



March 26, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we wish to inform you that Mr. Ka Luk Stanley Tai, Non-Executive Director of the Company, a nominee director of New York Life International Holdings Ltd. (“NYL”) vide its letter dated March 25, 2024, informed his intention to resign from the Board of Directors of the Company with effect from the closure of the business hours on March 27, 2024 pursuant to his retirement. The Company has received the proposal from NYL to appoint a director in his place which will be considered by the Board of Directors of the Company.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, the resignation letter received from Mr. Ka Luk Stanley Tai is enclosed herewith as **Annexure - A**.

Further, the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Ka Luk Stanley Tai, Non-Executive Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation effective from March 27, 2024 (Closure of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Max Estates Limited**

Abhishek Mishra

Company Secretary and Compliance Officer

Encl: a/a

Max Estates Limited

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Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200PB2016PLC040200

March 25, 2024

Board of Directors of **Max Estates Limited**
Max Towers, Level -20, C-001/A/1, Sector 16 B, Noida
Gautam Buddha Nagar, U.P- 201310

Dear Ladies and Gentlemen:

Sub: Resignation from the position of Director of the Company

Due to my retirement, I hereby tender resignation from the directorship of Max Estates Limited with effect from the close of business hours on March 27, 2024.

I request you to take the same on record and take the necessary actions.

Thanking You,
Sincerely,



Ka Luk Stanley Tai
DIN: 08748152