

December 5, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

National Stock Exchange of India Limited
("NSE")
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500271

Scrip Code: MFSL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations) – Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that Mr. V. Viswanand, Deputy Managing Director of Max Life Insurance Company Limited ("Max Life"), the material subsidiary of the Company will cease to hold the office of Dy. Managing Director and a member on the Board of Directors of the Max Life on the expiry of his tenure as the Deputy Managing Director under the employment contract i.e. on completion of the business hours on December 31, 2023

The Board of Directors of Max Life in its meeting held on December 4, 2023 from 07:30 PM to 08:00 PM noted the same.

The disclosure made by Max Life to NSE is enclosed for the records.

You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully,
For **Max Financial Services Limited**

Piyush Soni
Company Secretary and Compliance Officer

Encl: as above



December 5, 2023

National Stock Exchange of India Limited Exchange

Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Subject: Disclosure under the extant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Board of Directors in its meeting held on December 4, 2023 from 07:30 PM to 08:00 PM, noted that Mr. V. Viswanand, Deputy Managing Director of the Company will cease to hold the office of Dy. Managing Director and a member on the Board of Directors of the Company on the expiry of his tenure as the Deputy Managing Director under the employment contract i.e. on completion of the business hours on December 31, 2023.

The Board placed on record, its deep appreciation for 23 years' of dedicated service of Mr. V. Viswanand at Max Life, including his roles prior to becoming Deputy Managing Director of the Company, and wished him the best for all his future endeavors.

You are requested to kindly take the same on record.

Yours faithfully,

For Max Life Insurance Company Limited

A handwritten signature in blue ink, appearing to read 'Anurag Chauhan', is written over a blue horizontal line.

**Anurag Chauhan
General Counsel and Company Secretary**

Encl: As above

MAX LIFE INSURANCE CO. LTD.

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Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No – 104

Registered office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533.