

September 30, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

National Stock Exchange of India Limited
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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Aman Mehta (DIN: 00009364), who served as an Independent Director on the Board of the Company retired upon completion of his term at the close of business hours on September 30, 2024. A copy of letter received from Mr. Aman Mehta is enclosed as **Annexure A**. The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. Aman Mehta during his association with the Company.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/p/CIR/2023/123 dated July 13, 2023, is as below:

Sl. No.	Particulars	Information of such event(s)
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Retirement from the position of Independent Director on completion of 2 nd term as an Independent Director of the Company at the close of business hours on September 30, 2024
2.	Date of appointment, re-appointment, cessation (as applicable) & term of appointment/re-appointment	Cessation as Independent Director of the Company at the closing hours of September 30, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

You are requested to kindly take the same on record.

Yours faithfully

For Max Financial Services Limited

Piyush Soni
Company Secretary & Compliance Officer

Encl: As above

September 18, 2024

To,
The Board of Directors
Max Financial Services Limited
Bhai Mohan Singh Nagar,
Village Railmajra,
Tehsil Balachaur, Dist. Nawanshahr
Punjab – 144 533

Dear Board Members,

As my tenure as an Independent Director of Max Financial Services Limited (MFSL) comes to a close on September 30, 2024, I would like to express my sincere gratitude to the Company and its shareholders for the opportunity to serve on the Board.

It has been an honor to work alongside such dedicated colleagues, and I have every confidence that MFSL will continue to thrive under the capable leadership of the Board and the talented management team.

I would like to extend my heartfelt thanks to the Chairman, my fellow Board members, and the entire management team for their collaboration and support during my time with the Company. I wish MFSL continued success in all its future endeavors.

With best wishes,



(Aman Mehta)
DIN 00009364
Address:
115A (2nd Floor),
Jor Bagh,
New Delhi -110003