MAXGROW INDIA LIMITED

Suchita Business Park, Ground Floor, Office No. UG-50, Y. G. Seth Marg,
Ghatkopar - East, Mumbai, Maharashtra, India, 400075
Email: maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN–L51100MH1994PLC076018 | Web: www.maxgrowindia.in

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

November 6, 2026

Scrip Code: 521167

Dear Sir/Madam,

Sub.: Intimation regarding resignation of Non-Executive, Non-Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. Amarjit Kumar Shrivastav (DIN: 10773544) vide letter dated November 6, 2026, has tendered his resignation as Non-Executive, Non-Independent Director from the Board of Directors of the Company with effect from the closing of business hours on November 6, 2026 due to his personal and unavoidable reasons. Consequently, his position of Membership in Audit Committee, Nomination Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company also ceases to exist with effect from the aforesaid date.

In this regard, please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from office of 'Non-Executive, Non-Independent Director'
2.	Date of ~~appointment~~/ cessation (as applicable)	With effect from the closing of business hours on November 6, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Please also find below the list of the listed entities in which Mr. Amarjit Kumar Shrivastav holds directorship and membership of board committees before the resignation becoming effective:

Name of Listed Companies	**Category of Directorship**	**Membership of Board Committees**
Maxgrow India Limited	Non-Executive, Non-Independent Director	Audit Committee – Member Nomination and Remuneration Committee- Member Stakeholders Relationship Committee- Member Risk Management Committee- Member

We have enclosed the resignation letter received from Mr. Amarjit Kumar Shrivastav.

We request you to take the above information on record.

Thanking you,

Yours truly,

For **Maxgrow India Limited**

SHIVKUMAR RAMSAGAR PASI
Digitally signed by SHIVKUMAR RAMSAGAR PASI
Date: 2026.11.06 17:31:49 +05'30'

Shivkumar Pasi
Managing Director
DIN: 10869886

Encl.: As above

To,

Date: November 06, 2026

The Board of Directors,
Maxgrow India Limited,
Suchita Business Park, Ground Floor,
Office No. UG-50, Y. G. Seth Marg
Ghatkopar - East, Mumbai, 400075

Dear Sir/Madam,

This is to inform you that I Amarjit Kumar Shrivastav, hereby tender my resignation from the position of Non-Executive, Non-Independent Director of Maxgrow India Limited ("the Company") due to personal and unavoidable reason w.e.f closing of business hours on 6th November 2026. I humbly request you to accept my resignation and take the same on your record.

I further confirm that there is no other material reason other than as mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for future growth and success of the Company.

Further, I request you to notify my resignation to the regulatory authorities within time period allowed under SEBI(LODR), Regulations 2015 and Companies Act, 2013.

Kindly acknowledgement the receipt of this letter and do the needful.

Thanking You,

Amarjit Kumar Shrivastav

Digitally signed by Amarjit Kumar Shrivastav
Date: 2026.11.06 12:46:48 +05'30'

Amarjit Kumar Shrivastav
(DIN: 10773544)