



July 1, 2026

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051

**Scrip Code: 543223**

**Name of Scrip: MAXIND**

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Resignation of Director**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that Mr. Rohit Kapoor (DIN:06529360) has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from July 1, 2026. The copy of resignation letter with the reason as indicated is enclosed.

The information in this regard in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

The time of occurrence of event is 11:03 a.m. today.

You are requested to kindly take the same on records.

Thanking you,  
Yours faithfully

**For Max India Limited**

**Trapti  
Company Secretary & Compliance Officer**

**Enc.: a/a**

MAX INDIA LIMITED

CIN: L74999DL2019PLC464953

Corporate Office: Landmark House, 3<sup>rd</sup> Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | [www.maxindia.com](http://www.maxindia.com)  
+91 124 6984444 | Regd. Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi, India – 110020

Information as required under Regulation 30 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Rohit Kapoor (DIN:06529360) as Non-Executive Independent Director of the Company with effect from July 1, 2026 due to his increased other professional commitments.
2	Date of Appointment/ Cessation (as applicable) & term of appointment/re-appointment	July 1, 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
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rohit Kapoor has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To,  
The Board of directors  
Max India Limited  
Plot No. 65, Sector 44, Gurugram, Haryana, India. 122003

**Sub: Resignation from the post of Independent Director of Max India Limited**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my increased other professional commitments, I will not be able to devote enough time to the Board. Therefore, I, hereby resign from the position of Non-Executive Independent Director of the Company effective from July 1, 2026.

I further wish to thank the Board of Directors for their continuous support and wish the Company all the success in future.

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

Thank you.

Regards

*Rohit Kapoor*

Rohit Kapoor  
DIN: 06529360

Date: July 01, 2026

*Accepted on behalf of the board.*

*[Signature]*

