



MAXGROW INDIA LIMITED

Suchita Business Park, Ground Floor, Office No. UG-50,
Y. G. Seth Marg, Ghatkopar - East, Mumbai - 400 075.
CTS No. 5808. Email: maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN-L51100MH1994PLC076018 | Web: www.maxgrowindia.in

To

October 15, 2026

The BSE Limited
Department of Corporate Services,
Phiroz Jeejeeboy Tower,
Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 521167

Subject: Intimation for appointment of Additional Directors in the capacity of Non-Executive Independent Directors.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e 15th October, 2026 appointed Ms. Kim Joan and Mr. Rajendra Eknath Pawar as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 15th October, 2026 up to ensuring General Meeting. Further has verified and confirmed that she/he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Further, the detailed disclosure of his appointment as required under Regulation 30 read with read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexures enclosed herewith.

Kindly take the same on your record.

Thanking You,

For MAXGROW INDIA LIMITED

SHIVKUMAR
RAMSAGAR
PASI

Digitally signed by
SHIVKUMAR
RAMSAGAR PASI
Date: 2026.10.15
17:49:23 +05'30'

Shivkumar Pasi
Director
DIN: 10869886



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ANNEXURE

Information as required under Regulation 30 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Appointment of Ms. Kim Joan, Additional Director (Non-executive Independent)

Name of the Director	Ms. Kim Joan
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Kim Joan as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f 15 th October 2026 up to ensuring General Meeting.
Date of Appointment	15 th October 2026
Brief Profile	Over 10 years of experience in the metals and commodities trading industry, with extensive knowledge of international markets, supply chain management, and risk mitigation strategies. Has held leadership positions at major international firms specializing in ferrous and non-ferrous metals, including tin, nickel, aluminum, copper, and other base metals.
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Kim Joan is not related to any director of the Company.

2. Appointment of Mr. Rajendra Eknath Pawar, Additional Director (Non-executive Independent)

Name of the Director	Mr. Rajendra Eknath Pawar
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rajendra Eknath Pawar as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f 15 th October 2026 up to ensuring General Meeting.
Date of Appointment	15 th October 2026



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Brief Profile	A seasoned legal professional with over 20 years of experience in corporate legal affairs, litigation management, regulatory compliance, dispute resolution, and legal advisory services. Possesses extensive experience in representing companies before High Courts, NCLT, NCLAT, DRT, arbitration tribunals, and regulatory and investigative authorities.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajendra Eknath Pawar is not related to any director of the Company.