



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 under Regulation 30 – Appointment of Company Secretary (Key Managerial Personnel) of the Company

Respected Sir/Madam,

Based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held today i.e 15th October, 2026 appointed Mrs. Sawani Vaibhav Karkamkar, (Membership No.ACS A40715) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 15th October, 2026.

Further, the detailed disclosure of his appointment as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 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 17:48:35
+05'30

Shivkumar Pasi
Director
DIN: 10869886



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ANNEXURE

Details required as per SEBI Circular No SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SR No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sawani Vaibhav Karkamkar, as the Company Secretary of the Company.
2.	Date of Appointment/Cessation	Date of Appointment: 15 th October 2026
3.	Brief profile	Mrs. Sawani Vaibhav Karkamkar, a member of the Institute of Company Secretaries of India (Membership No. ACS A40715), has 6+ years of experience as Company Secretary in Corporate Compliance, governance and secretarial functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For MAXGROW INDIA LIMITED

SHIVKUMAR
RAMSAGAR PASI

Digitally signed by SHIVKUMAR
RAMSAGAR PASI
DN: c=IN, o=MAXGROW INDIA LIMITED, ou=MAXGROW INDIA LIMITED, email=shivkumar.pasi@maxgrowindia.in, cn=SHIVKUMAR RAMSAGAR PASI

Shivkumar Pasi
Director
DIN: 10869886