



August 14, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we wish to inform you that, the Board of Directors of the Company today i.e. August 14, 2026, approved the appointment of Mr. Hardik Manek as Chief Strategy Officer (Senior Management Personnel), effective from August 14, 2026.

Requisite details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated as on January 30, 2026, are enclosed as **Annexure - A**.

The Board meeting commenced at 17:30 hrs (IST) and concluded at 19:30 hrs (IST) today.

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Encl: a/a

Max Estates Limited

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200DL2016PLC438718

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Hardik Manek as Chief Strategy Officer, (Senior Management Personnel).
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment, effective from August 14, 2026.
3.	Brief profile (in case of appointment)	Mr. Hardik Manek is a globally experienced strategy and hospitality leader with over 20 years of experience across luxury hospitality, consulting and finance. He has worked across Asia, Europe and Africa, with expertise spanning business strategy, commercial growth, operational excellence and organisational transformation. He has more than 11 years of experience across Max Group companies and has also held roles with Leeu Collection, Boston Consulting Group, J.P. Morgan and Tata Group. He holds an MBA from the Indian School of Business (ISB) and an Executive Certification in Financial Management and Revenue Management from eCornell University.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under circular No. LIST / COMP / 14/ 2018-19 and NSE/CML/2018/24 dated, 2018 issued by BSE and NSE respectively	Not Applicable

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