



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

July 24, 2026

To
BSE Limited
Department of Corporate Services,
Phiroz Jeejeeboy Tower,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 521167

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on today i.e. Friday, July 24, 2026

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company has at its Meeting held today i.e. Friday, July 24, 2026 commenced at 3:30 p.m. and ended at 3:50 p.m., has inter- alia, considered and approved the following:

1. On the recommendation of the Nomination and Remuneration Committee & Audit Committee, appointment of Mr. Santosh G. Doke as the Chief Financial Officer of the Company with effect from July 24, 2026

Mr. Santosh G. Doke has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as "Annexure A".

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Maxgrow India limited

SHIV KUMAR RAMSAGAR PASI
Director
DIN: 10869886
Date: 24.07.2026
Place: Mumbai



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Encl.: a/a

Annexure - A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 and SEBI Master Circular

Appointment of Chief Financial Officer:

Sr. No.	Particulars	Details
1.	Name of Chief Financial Officer	Mr. Santosh G. Doke
2.	Reason for change viz. appointment	Appointment as Chief Financial Officer of the Company
3.	Date of appointment & Term of appointment	July 24, 2026 Term: upto resignation or Cessation
4.	Brief Profile (in case of appointment)	Mr. Santosh G. Doke has an experience of 14 years in the field of Accounts and Finance. He has worked with various companies over this span of career.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.