

January 22, 2018

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 001**

**Scrip Code: 539940**

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
**Mumbai – 400051**

**Scrip Code: MAXVIL**

**Sub.: Submission of Information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company has vide its letter dated September 17, 2016 intimated the details of persons nominated by it under the Company's Policy for Disclosure of Material Events and Information ("**Company's Policy**"), to determine the material events and/ or information and make relevant disclosures in respect thereof.

The Board of Directors in its meeting held on January 15, 2018 appointed Mr. Gopalakrishnan Ramachandran as the Company Secretary and Compliance Officer of the Company.

Hence, pursuant to Regulation 30(5) of Listing Regulations and Company's Policy, contact details of the company's nominated persons for determining the material events and/ or information and making relevant disclosures in respect thereof are furnished as under:

Name	Designation	E- mail	Contact Details
Mr. Sahil Vachani	Managing Director and CEO	sahil.vachani@maxvil.com	Max House, A- 81, Sector-2, Noida, U.P.- 201301 Tel: 0120 4743222
Mr. Nitin Kumar Kansal	Chief Financial Officer	nitin.kansal@maxvil.com	
Mr. Gopalakrishnan Ramachandran	Company Secretary and Compliance Officer	gopalakrishnan@maxvil.com	

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Max Ventures and Industries Limited**

  
**Gopalakrishnan Ramachandran**  
Company Secretary