

July 24, 2018

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 539940**

**Name of Scrip: MAXVIL**

**Sub: Resignation of Independent Director of the Company**

Dear Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of Max Ventures and Industries Limited in its meeting held today took note of the resignation of Ms. Sujata Keshavan Guha from the position of independent Director of the Company effective from July 24, 2018.

This is for your information and records.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**

  
**Gopalakrishnan Ramachandran**  
Company/Secretary

