

February 08, 2019

Listing Department  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400 001

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

**Scrip Code: 539940**

**Name of Scrip: MAXVIL**

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

Dear Sir/Madam,

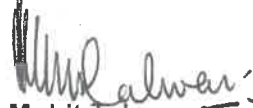
This is to inform you that Mr. Gopalakrishnan Ramachandran has resigned from the position of Company Secretary & Compliance Officer of the Company to pursue opportunities outside the Company. The Board of Directors in its meeting held today (February 08, 2019), accepted his resignation and he would be relieved from the services of the Company effective from close of business hours on February 25, 2019.

You are requested to take note of the above in your record.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**

  
**Mohit Talwar**  
Director

