

April 12, 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 – 400051

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Appointment of Company Secretary of the Company

Dear Madam/ Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), we wish to inform you that upon recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held today, i.e. April 12, 2019, has approved the appointment of Mr. Saket Gupta as the Company Secretary of the Company and Compliance Officer under SEBI (LODR) Regulations, 2015, w.e.f. April 12, 2019. He shall hold office till his employment with the Company.

Brief Profile

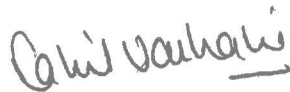
Mr. Saket Gupta is an associate member of the Institute of Company Secretaries of India and a law graduate having approx. 12 years of experience in managing secretarial and legal compliances. He was last employed with Max Ventures Investment Holdings Private Limited. Mr. Saket Gupta has been associated with diversified industries such as Oil & Gas, Hospitality and Power during his previous tenures.

The Board meeting commenced at 1130 hrs. and concluded at **1430** hrs.

This is for your kind information and records.

Thanking you,

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



Sahil Vachani
Managing Director and CEO