



August 3, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 544008

SYMBOL: MAXESTATES

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

Dear Sir/ Madam

Pursuant to Regulation 30 read with Para (A) (7) of Part (A) of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, the Board of Directors of the Company have approved on August 2, 2025, the appointment of Mr. Vachan Singh as Chief Operating Officer - Projects, as a Senior Management Personnel, effective from August 4, 2025.

The Details with respect to the appointment of Senior Management Personnel as required under SEBI master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure - A**.

The date and time of occurrence of the event is August 2, 2025, at 2200 hrs. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Max Estates Limited**

Abhishek Mishra
Company Secretary & Compliance Officer

Max Estates Limited

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200DL2016PLC438718

Particulars	Details
Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise ;	Appointment of Mr. Vachan Singh as Chief Operating Officer - Projects.
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment, effective from August 4, 2025.
Brief profile (in case of appointment)	<p>Mr. Vachan Singh brings with him over 35 years of extensive experience in Project Management & Execution, Design Management, Operations, Contract Management & Negotiation, Sales, Marketing and Business Strategy. Over the years, he has successfully led large-scale residential, commercial, and infrastructure developments across India and international markets.</p> <p>Mr. Vachan joins us from Adani Realty, where he worked as COO & Business Head for Mumbai Urban Cluster, managing a portfolio of over 35 million square feet of real estate development. At Adani Realty, he was responsible for P&L management, Design & Project execution, Contracts & Procurement, Value Engineering, Planning & Costing, Sales & Marketing strategies as well as the formulation of Annual Operating Plans (AOPs). In his previous stints, Mr. Vachan has held senior leadership positions with prestigious organizations like Oberoi Realty, L&T Realty, Mahagun, Tata Housing and DLF in the capacity of Chief Operating Officer, Business Head and Projects Head.</p> <p>Academically, Mr. Vachan holds a B.E. (Hons.) in Civil Engineering from BITS, Pilani in Rajasthan. He has also undergone an Executive Leadership Program from Ross School of Business, Michigan (USA). He is a member of the Institution of Engineers and holds a fellowship with RICS. He has also been a certified assessor of Malcom Balridge business excellence model as SBL.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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