



October 30, 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 has, on October 30, 2025, by way of circular resolution, approved the appointment of Mr. Dharmender Kumar as Director & Chief Corporate Affairs Officer, as part of the Senior Management Personnel, with effect from November 1, 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 October 30, 2025, at 2002 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. Dharmender Kumar in the designation of Director & Chief Corporate Affairs Officer, as a Senior Management Personnel
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment, effective from November 1, 2025.
Brief profile (in case of appointment)	<p>Dr. Dharmender Kumar is Director & Chief Corporate Affairs Officer at the Max Group, where he led policy advocacy, government relations, and stakeholder engagement at Group Level while serving in Max India Limited. He joined Max India in 2007, rose to Director & Group Chief Corporate Affairs Officer.</p> <p>He holds a Post Doctorate and a PhD in Public Policy from Ecole Supérieure Robert de Sorbon, France, also PG Diploma in Personnel Management and Industrial Relations from Bhartiya Vidya Bhavan (Delhi Kendra), and a BA in Humanities from Shaheed Bhagat Singh College.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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