



December 5, 2023

National Stock Exchange of India Limited Exchange

Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Subject: Disclosure under the extant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Board of Directors in its meeting held on December 4, 2023 from 07:30 PM to 08:00 PM, noted that Mr. V. Viswanand, Deputy Managing Director of the Company will cease to hold the office of Dy. Managing Director and a member on the Board of Directors of the Company on the expiry of his tenure as the Deputy Managing Director under the employment contract i.e. on completion of the business hours on December 31, 2023.

The Board placed on record, its deep appreciation for 23 years' of dedicated service of Mr. V. Viswanand at Max Life, including his roles prior to becoming Deputy Managing Director of the Company, and wished him the best for all his future endeavors.

You are requested to kindly take the same on record.

Yours faithfully,

For Max Life Insurance Company Limited

A handwritten signature in blue ink, appearing to read 'Anurag Chauhan', is written over a blue horizontal line.

**Anurag Chauhan
General Counsel and Company Secretary**

Encl: As above

MAX LIFE INSURANCE CO. LTD.

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Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No – 104

Registered office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533.