



April 17, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations - Resignation of Mr. Dinesh Kumar Mittal, Independent Director of the Company

This is to inform you that Mr. Dinesh Kumar Mittal, Independent Director of the Company has tendered his resignation from the Board of directors of the Company, effective April 16, 2020, due to his pre-occupation and other professional commitments.

Mr. Dinesh Kumar Mittal has confirmed that there is no other material reason for his resignation other than those stated above. Accordingly, he ceases to be a director of the Company effective April 16, 2020.

A copy of his resignation letter, duly taken on record by the Board of directors of the Company ("the Board") is enclosed here with.

The Board placed on records its appreciation for the invaluable contribution made by Mr. Dinesh Kumar Mittal during his association with the Company.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**

A handwritten signature in blue ink that reads "P Chawla".

Pankaj Chawla
Company Secretary & Compliance Officer

Encl:a/a

April 16, 2020

The Board of Directors
Max India Limited
Regd. Office: 167, Floor 1, Plot-167A, Ready Money Mansion,
Dr. Annie Besant Road, Worli, Mumbai -400018

Dear Board members,

Due to pre-occupation and in view of my other professional commitments, I hereby tender my resignation as an Independent Director of the Company with immediate effect.

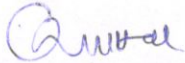
You may also note that there is no material reason other than the reason stated above for my resignation from the Board of Directors of the Company.

I take this opportunity to thank my fellow Board members for the support and co-operation extended to me during my association with the Company as a Director and wish the Company the very best in all its endeavours.

I further request you to arrange to take all steps to intimate the above said resignation with the relevant authorities under applicable laws.

Thanking you,

Yours faithfully



Dinesh Kumar Mittal
(DIN 00040000)