



January 15, 2021

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Scrip Symbol: MAXIND

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543223

Dear Sir/Madam,

Sub: Updated contact details of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are furnishing below updated contact details of Key Managerial Personnel authorised to determine materiality of an event or information and for its disclosure to stock exchanges, in accordance with the board approved policy for disclosure of material events and information:

S. No.	Name	Designation	Contact Details
1	Mr. Rajit Mehta	Managing Director	rmehta@maxindia.com P: +91 120 4696000
2	Mr. Sandeep Pathak	Chief Financial Officer and Head - Legal	spathak@maxindia.com P: +91 120 4696000
3	Mr. Pankaj Chawla	Company Secretary and Compliance Officer	pchawla@maxindia.com P: +91 120 4696000

This is for your information and records.

Thanking you,

Yours faithfully

**For Max India Limited
(formerly Advaita Allied Health Services Limited)**

**Pankaj Chawla
Company Secretary and Compliance officer**