



February 26, 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 021

The Manager
Listing Department
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: Intimation of appointment of an Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you, that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of the Directors of the Company, at its meeting held today on February 26, 2019, has appointed Mrs. Sharmila Tagore as an Independent Director on the Board of the Company effective today.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

Thanking you,

Yours faithfully,
For **Max India Limited**

V. Krishnan
Company Secretary and Compliance Officer

Encl: as above

MAX INDIA LIMITED
CIN: L85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020 | P +91 11 42598000 | F +91 11 26324126 | www.maxindia.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

Appointment of Mrs. Sharmila Tagore as an Independent Director on the Board of Max India Limited

S.No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Sharmila Tagore has been appointed as an Independent Director on the Board of the Company.
2	Date of appointment/ cessation (as applicable) Term of appointment	Appointed on February 26, 2019. Her term of appointment shall be placed before the shareholders at the ensuing Annual General Meeting for their consideration.
3	Brief profile (in case of appointment)	<p>Mrs. Sharmila Tagore is a highly experienced senior actress of the Indian Film Industry. She started her career in films in the year, 1957. She had won National Film Awards and Filmfare Awards for her various performances. The ministry of Culture and Communications of the Government of France had honoured her, in the year, 1999, by making her an "Officer de L'Ordre des Arts et des Lettres" (Officer of the Order of Arts and Letters).</p> <p>Apart from acting, she has been and remains actively involved in social work both in India and abroad. She is UNICEF's goodwill ambassador in the cause of HIV/AIDS, works for the corneally challenged at the Venu Eye Institute, and is a Board member of the PSB trust. She gives general support for socio-cultural and community projects, e.g. communal harmony and for "Katha", and organization for under-privileged women and children that translates regional literature into English. In 2013, she was awarded Padma Bhushan by the Government of India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sharmila Tagore is not related to any Director of the Company.
5	Shareholding, if any in the Company	Mrs. Sharmila Tagore does not hold any equity shares of the Company as on date.

Phani

MAX INDIA LIMITED

CIN: L85100PB2015PLC039155

