



February 2, 2013

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

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

Dear Sirs,

Reg. Disclosure under Listing Agreement

This is to inform you that the Board of Directors of the Company appointed Dr. Ajit Singh as a Non Executive Independent Director of the Company, with effect from February 1, 2013.

You are kindly requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited**

M.G. Rajagopalan
Manager - Secretarial

MAX INDIA LIMITED

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Fax : +91 11 26324126
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