



July 01, 2019

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

Scrip Code : 500271

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

Name of Scrip : MFSL

Dear Sir/Madam,

Subject: Disclosure under Listing Regulations — Changes in KMPs

In continuation to our earlier disclosure letter dated May 29, 2019, please find below changes in positioning of Key Managerial Personnel (KMPs) of the Company:

- (i) Mr. Jatin Khanna has been appointed as Chief Financial Officer of the Company effective from July 01, 2019; and
- (ii) Mr. V Krishnan has been appointed as Company Secretary and Compliance Officer of the Company effective from July 1, 2019.

Brief profiles of above KMPs were disclosed vide our earlier disclosure dated May 29, 2019.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Max Financial Services Limited**

Mohit Talwar
Managing Director

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

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