



MAXGROW INDIA LIMITED

(Formerly known as Frontline Business Solutions Limited)
Suchita Business Park, Ground Floor, Office No. UG-50, Y. G.
Seth Marg, Ghatkopar East, Mumbai 400075, Maharashtra, India
Email: maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN-L51100MH1994PLC076018 | Web: www.maxgrowindia.in

Dated: May 30, 2026

To,
The Corporate Relations Department.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 521167

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Akshay Kene has resigned from the Company due to personal reason and would cease to act as a Company Secretary and Compliance Officer of the Company (Key Managerial Personnel - "KMP") of the Company with effect from the closing of business hours of 30th May, 2026. The Company has acknowledged her resignation, and she is relieved from her duties w.e.f. 30th May, 2026.

A copy of her resignation letter is attached as **Annexure - B**.

Details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For MAXGROW INDIA LIMITED

Shivkumar Pasi
Managing Director
DIN. 10869886



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ANNEXURE

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Closing of business hours of 30 th May, 2026, being her last working day.
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	

Akshay Kene

Date: May 29, 2026

To,

The Board of Directors,
Maxgrow India Limited

Sub.: Resignation from the post of Company Secretary & Compliance Officer of the Company.

I, Akshay Kene, tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 30th May, 2026 due to personal reasons.

I request the Board to kindly accept my resignation and take the same on record. Further, I request the Company to file the necessary forms and intimations with the Registrar of Companies and other regulatory authorities, if applicable.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,
Yours faithfully,



Akshay Kene
Mem No ACS 59623