



September 28, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: **Submission of the proceedings of the Extra-ordinary General Meeting (“EGM”) of Max Life Insurance Company Limited (“Company”) held on September 28, 2023 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 51(2) of the SEBI Listing Regulations, we wish to inform that the following businesses were transacted at the EGM of the Company held on Thursday, September 28, 2023 through video conferencing:

Sl. No.	Particulars	Type of Resolution
1.	To consider and approve the amendment to the Articles of Association (‘AOA’) of the Company for insertion of an article (Article 5A after Article 5) for “Appointment of Director nominated by Debenture Trustee(s)” in terms of regulation 23(6) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 read with Regulation 2(1)(r) of SEBI NCS Regulations, 2021 and Master Circular issued by SEBI dated August 10, 2023.	Special
2.	To approve the terms and conditions of the re-appointment of Mr. Prashant Tripathy as the Managing Director & Chief Executive Officer of the Company, for a period of five years w.e.f January 1, 2024 till December 31, 2028	Ordinary
3.	To approve the compensation of Mr. V. Viswanand on the expiry of his contract on completion of the business hours on December 31, 2023.	Ordinary

All the above mentioned resolutions were unanimously passed by the members of the Company on the show of hands. There was no other agenda item considered in the said EGM.

We confirm that the amendment to the Articles of Association of the Company does not have any bearing on the operations of the Company and/ or is not likely to affect the price of the listed non-convertible debentures of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For **Max Life Insurance Company Limited**

Anurag Chauhan
General Counsel and Company Secretary

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