



February 7, 2024

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 February 6, 2024 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 special business was transacted at the EGM of the Company held at a shorter notice on Tuesday, February 6, 2024 at Grand Hyatt, Golf Course Ext. Road, Gurugram, Haryana - 122001.

Sl. No.	Particulars	Type of Resolution
1.	To consider and approve the re-appointment of Mr. Pradeep Pant (DIN: 00677064) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f February 7, 2024 till February 6, 2029.	Special

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

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

**MAX LIFE INSURANCE CO. LTD.**

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