



April 7, 2022

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

Dear Sir/ Madam,

Sub: Intimation regarding acceptance of resignation of Mr. Mandeep Mehta as the Deputy Chief Financial Officer of Max Life Insurance Company Limited (“Company”) under the extant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, hereby wish to inform you that Mr. Mandeep Mehta, Deputy Chief Financial Officer of the Company and a Key Managerial Personnel (“KMP”) under section 203 (1) (iii) of the Companies Act, 2013, after having a fruitful association with the Company, has resigned from the Company w.e.f. end of the day April 30, 2022 to pursue other career options. The Board of Directors of the Company has accepted his resignation on April 6, 2022.

You are requested to kindly take the same on record.

Yours faithfully
For **Max Life Insurance Company Limited**

A handwritten signature in blue ink, appearing to read 'Anurag Chauhan', with a horizontal line underneath.

Anurag Chauhan
Company Secretary

MAX LIFE INSURANCE CO. LTD.

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Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No. - 104

Registered office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533.

