



September 30, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 021**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
**Mumbai – 400 051**

**Scrip Code: 500271**

**Scrip Code: MFSL**

**Sub.: Outcome of Board Meeting held on September 30, 2025 – Intimation of Appointment of Company Secretary and Compliance Officer (KMP) of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today, has considered and approved the appointment of Ms. Siddhi Suneja (ICSI Membership No. A57747) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from October 1, 2025. Ms. Siddhi Suneja has been associated with Axis Max Life Insurance Limited for eight years.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – A**.

We would like to further inform you that Ms. Siddhi Suneja is also being appointed as Nodal Officer for the purposes of verification of claims and co-ordination with the Investor Education and Protection Fund Authority. Details of the Nodal Officer is as below:

Name of the Nodal Officer	Ms. Siddhi Suneja
Designation	Company Secretary and Compliance Officer
Address	L20M (21), Max Towers, Plot No. C-001/A/1, Sector 16-B, Noida – 201301
E-mail ID	<a href="mailto:ssuneja@maxfinancialservices.in">ssuneja@maxfinancialservices.in</a>

The Board meeting commenced at 1230 hrs and concluded at 1250 hrs today.

You are kindly requested to take note of the above on record and arrange to disseminate the information to the public.

Thanking you,

Yours faithfully  
For Max Financial Services Limited

**V. Krishnan**  
Principal Officer

**Encl: as above**

**MAX FINANCIAL SERVICES LIMITED**

CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301

P: + 91 120 4696000 | Email: [investorhelpline@maxfinancialservices.in](mailto:investorhelpline@maxfinancialservices.in) | Website: [www.maxfinancialservices.com](http://www.maxfinancialservices.com)

Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab -144 533, India

**Annexure –A**

**The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No.	Particulars	Details
1.	Reason for change viz., appointment, <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Appointment of Ms. Siddhi Suneja as the Company Secretary & Compliance Officer and Nodal Officer of the Company with effect from October 1, 2025. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Siddhi Suneja has also been designated as one of the Key Managerial Personnel of the Company.
2.	Date of appointment / <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del>	With effect from October 1, 2025
3	Brief profile (in case of appointment)	<p>Ms. Siddhi Suneja has marked the beginning of her career in 2017 with Axis Max Life Insurance Limited and has played a pivotal role since then in strengthening the Company's governance function. The Board of Directors of Max Financial Services Limited has appointed Ms. Siddhi Suneja as the Company Secretary &amp; Compliance Officer, effective October 1, 2025.</p> <p>Siddhi was instrumental in various capital raising transactions, including the Axis infusion and two rounds of debt raise (in 2021 and 2025). She has also played a key role in the organization's structural changes and leadership transition with Axis representation. She has worked closely with various board members and their offices and has ensured seamless coordination and support.</p> <p>She had also worked actively in the process of incorporation of Max Life Pension Fund Management Limited and supported Axis Max Life management team with Board governance and regulatory matters of the Company.</p> <p>She is a Commerce and Law graduate and a member of the Institute of Company Secretaries of India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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