



August 13, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/ Madam,

**Subject: Disclosure under the extant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

In terms of the applicable provisions of SEBI LODR, we wish to inform you that the Board of Directors of Max Life Insurance Company Limited, in its meeting held today i.e. Tuesday, August 13, 2024, has appointed M/s Sanjay Grover & Associates, Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2024-25.

A brief profile of M/s Sanjay Grover & Associates ("**SGA**"), Company Secretaries, is provided hereunder for the reference:

*SGA was founded by late Mr. Sanjay Grover in 2001. SGA has been a leading firm in the practice of company secretaries pioneering in many areas of practices, specializing in Secretarial Audit and others Company Law matters. SGA is dedicated to delivering top-tier professional services coupled with its team's extensive expertise which enables it to provide customized solutions.*

*SGA is known for its knowledge based consultancy & deliverables in Secretarial Practices and SGA continuously innovates to deliver the most effective and efficient services.*

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

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

