



January 9, 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 Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2023**

In terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Regulations"), I wish to inform you that myself, Anurag Chauhan, Company Secretary of the Company, and a fellow member of ICSI bearing membership number: F9899, has been designated/ appointed as the Compliance Officer of the Company under the relevant provisions of the SEBI Regulations w.e.f. the date from which the SEBI Regulations are applicable on the Company.

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", is written over a horizontal line.

**Anurag Chauhan**  
**Company Secretary**

**MAX LIFE INSURANCE CO. LTD.**

11<sup>th</sup> and 12<sup>th</sup> Floor, DLF Square, Jacaranda Marg, DLF City Phase II, Gurgaon, Haryana – 122 002, India.  
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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.