

May 13, 2023

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 23rd Annual General Meeting (“AGM”) of the Company held on May 12, 2023 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**
- Change in Joint Statutory Auditor of the Company under SEBI Listing Regulations**

Pursuant to Regulation 51(2) of the SEBI Listing Regulations, we wish to inform that the following businesses were transacted at the 23rd AGM of Max Life Insurance Company Limited held on Friday, May 12, 2023 through video conferencing.

S.No.	Particulars	Type of Resolution
1.	To receive, consider and adopt Audited standalone and consolidated Financial Statements comprising the Balance Sheet of the Company as at March 31, 2023, Revenue Account (Policyholders’ Account) for the financial year ended March 31, 2023, Profit and Loss Account (Shareholders’ Account) for the financial year ended March 31, 2023, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2023, the Management Report together with the report of the Board of Directors and the Auditor’s thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rajesh Kumar Dahiya [DIN: 07508488], who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Mr. Rajiv Anand [DIN: 02541753], who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment	Ordinary
4.	To appoint a Director in place of Mr. Subrat Mohanty [DIN: 08679444], who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	Ordinary
5.	To consider and approve the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/E300005) as the Joint Statutory Auditors of the Company, to hold office for five years from the conclusion of this Annual General Meeting of the Company, until the conclusion of the 28 th Annual General Meeting of the Company.	Ordinary
6.	To consider and approve the re-appointment of M/s. B. K. Khare & Co., Chartered Accountants (FRN: 105102W) as the Joint Statutory Auditors of the Company, to hold office for one year from the conclusion of this Annual General Meeting of the Company, until the conclusion of the 24 th Annual General Meeting of the Company.	Ordinary

All the above mentioned resolutions were unanimously passed by the members of the Company on the show of hands.

MAX LIFE INSURANCE CO. LTD.

11th and 12th Floor, DLF Square, Jacaranda Marg, DLF City Phase II, Gurgaon, Haryana – 122 002, India.
T +91-124-4121500 F +91-124-6659811 E Service.helpdesk@maxlifeinsurance.com W www.maxlifeinsurance.com
Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No – 104

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



Further, we hereby wish to submit the change in Statutory Auditors of the Company on completion of 10 years' term of M/s Fraser & Ross, Chartered Accountants in the 23rd AGM held on May 12, 2023 in line with the applicable provisions of the Companies Act, 2013 and Insurance Act, 1938.

In place of M/s Fraser & Ross, The Company has appointed M/s S.R. Batliboi & Co. LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company for a period of five year from the conclusion of this AGM till the conclusion of 28th AGM of 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

Encl: As mentioned above

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