

October 14, 2024

To,

Company Secretary
Max Financial Services Limited
Bhai Mohan Singh Nagar Village Railmajra,
Tehsil Balachaur, Nawan Shehar, Nawanshehar,
Punjab, India, 144 533

Sub: Notice under section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Rajinder Kumar (PAN: BKGPK4121D), holding 1 equity share of Rs. 2/- each in Max Financial Services Limited ("the Company"), hereby propose the candidature of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Company in the ensuing General Meeting or through the Postal Ballot process

Thanks,



Rajinder Kumar
DP ID Client ID: IN300095-11515317