November 11, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

Scrip Code: 500271

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

Scrip Code: MFSL

Sub: **Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Company's Policy, contact details of the Company's nominated persons for determining the material events and/ or information and making relevant disclosures in respect thereof are furnished as under:

Name	Designation	Email ID	Contact Details
Mr. V. Krishnan	(Manager as defined under the Companies Act, 2013), designated as Principal Officer	vkrishnan@maxfinancialservices.in	Max Towers, Level 21, Plot No. C-001/A/1, Sector 16-B, Noida – 201301 Tel: 0120 - 4743222
Mr. Nishant Kumar	Chief Financial Officer	nkumar@maxfinancialservices.in	
Ms. Siddhi Suneja	Company Secretary & Compliance Officer	ssuneja@maxfinancialservices.in	

You are kindly requested to take the aforesaid details on record and arrange to disseminate the information to the public.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**
SIDDHI SUNEJA
Digitally signed by SIDDHI SUNEJA
Date: 2025.11.11 19:26:28 +05'30'
Siddhi Suneja
Company Secretary & Compliance Officer