



September 9, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Code : 500271

Name of Scrip : MFSL

Sub: **Intimation of appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our letter dated August 13, 2021, we would like to inform you that the Board of Directors of the Company in its meeting held on September 8, 2021 had appointed Mr. Mandeep Mehta as the Chief Financial Officer (CFO) and a Key Managerial Personnel (KMP) of the Company effective October 1, 2021 in place of Mr. Jatin Khanna whose resignation as CFO and a KMP of the Company had been accepted by the Board with effect from the close of business hours on September 30, 2021.

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/20 IS dated 9th September, 2015 is given in the enclosed Annexure

You are requested to take the aforesaid on record.

For Max Financial Services Limited

V. Krishnan
Company Secretary



Encl: as above

