

## **Resignation of Director**

Mr. Analjit Singh (DIN: 00029641), Chairman and Non-executive Director of Max Life Insurance Company Limited ("**Company**"), has resigned from the chairmanship and directorship of the Company with effect from end of the day on December 4, 2023.

## MAX LIFE INSURANCE CO. LTD.

 $11^{TH}$  and  $12^{th}$  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.

