



September 2, 2025

National Stock Exchange of India Limited  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (E)  
Mumbai 400051

Dear Sir/ Madam,

**Sub: Change in Director at Axis Max Life Insurance Limited (“Company”)**

**Ref: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that Axis Bank Limited has withdrawn the nomination of Mr. Arjun Chowdhry from the Board of Directors of the Company on September 1, 2025.

The Board of Directors of the Company have been notified regarding the withdrawal of the said nomination and consequent resignation of Mr. Arjun Chowdhry as a member of the Board of the Company.

You are requested to kindly take the aforesaid change in the composition of Board of Directors on record.

Yours faithfully,

For **Axis Max Life Insurance Limited**  
*(formerly known as Max Life Insurance Co. Ltd.)*

**Anurag Chauhan**  
**General Counsel and Company Secretary**

**AXIS MAX LIFE INSURANCE LTD. (Formerly known as Max Life Insurance Co. Ltd.)**

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