



May 11, 2026

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: Disclosure under the extant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In furtherance to the earlier disclosure made by the Company dated September 03, 2025, we wish to inform that the Insurance Regulatory and Development Authority of India vide its e-mail dated May 11, 2026, has approved the appointment of Mr. Subrat Mohanty, Non-Executive Director, as the Chairman of the Board of Directors of the Company with effect from May 8, 2026 for a period of five years.

You are requested to kindly take the same 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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