



February 12, 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 line with the applicable provisions of SEBI Listing Regulations, we hereby inform that the Board of Directors in its meeting held on February 10, 2026, adjourned and reconvened on February 11, 2026, inter alia, has discussed/ approved/ noted the following matters respectively:

- I. Approved the re-appointment of Mr. Girish Srikrishna Paranjpe (DIN: 02172725) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f April 6, 2026 till April 5, 2031 (both days inclusive) and recommended the same for the approval of shareholders of the Company. The same was further approved by the shareholders in their Extra-Ordinary General Meeting held at a shorter notice on February 11, 2026.
- II. Noted that Mr. Rajesh Khanna (00032562), an Independent Director of the Company, holding office effective April 6, 2021, will complete his 5 (five) years tenure and shall be retiring from his office of Independent Director of the Company effective end of the day of April 5, 2026.

The said Board meeting commenced at IST 08:30 hrs on February 10, 2026 and was adjourned to IST 15:30 hrs on February 11, 2026 with the discretion of all the Board members and concluded at IST 15:45 hrs on February 11, 2026.

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.)**

11th, 12th Floor, DLF Square Building, Jacaranda Marg, DLF City Phase -II, Gurugram – 122002 (Haryana) District - Gurugram  
T+91-0124-4219090 F +91-124 6659600 E Service.helpdesk@maxlifeinsurance.com W www.maxlifeinsurance.com  
Corporate Identity Number U74899P82000PLC045626, IRDAI Reg No-104

Registered Office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab 144 533