



August 7, 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 Mr. Rajiv Anand has offered to resign from the Board of Directors of the Company. Consequently, Axis Bank Limited has withdrawn the nomination of Mr. Rajiv Anand from the Board of Directors of the Company on August 7, 2025.

The Board of Directors, in its meeting held today i.e. August 7, 2025, has noted the withdrawal of the said nomination and consequent resignation of Mr. Rajiv Anand as a member and Chairman of the Board of the Company and placed on record his valuable contributions.

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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