



June 26, 2025

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

Dear Sir/ Madam,

Sub: **Submission of the proceedings of an Extra-ordinary General Meeting (“EGM”) of Axis Max Life Insurance Limited (“Company”) held on June 25, 2025 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 51(2) of the SEBI Listing Regulations, we wish to inform that the following special business was transacted at an EGM of the Company held at a shorter notice on Wednesday, June 25, 2025 from 17:00 hrs to 17:30 hrs IST through video conferencing.

S. No.	Particulars	Type of Resolution
1.	Approval of the appointment of Mr. Sumit Madan (DIN: 11149888), as the Managing Director & Chief Executive Officer of the Company with effect from October 1, 2025 for a period of 5 years till September 30, 2030 (both days inclusive) and the terms and conditions including remuneration of such appointment.	Ordinary

The above mentioned resolution was unanimously passed by the members of the Company on the show of hands. There was no other agenda item considered in the said EGM.

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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