



February 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500271

Symbol: MFSL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. February 11, 2026, has, inter-alia, considered and approved the appointment of Mr. Bharat Anand (DIN: 02806475) as an Additional Director (Non-Executive Independent Director) of the Company for a period of 5 years effective March 29, 2026, subject to the approval of Shareholders of the Company.

Requisite details for the aforesaid appointment in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure - A.

The Board meeting commenced at 1645 hours (IST) and concluded at 1715 hours (IST) today.

You are kindly requested to take note of the above on record and arrange to disseminate the information to the public.

Thanking you,

Yours faithfully
For Max Financial Services Limited

Siddhi Suneja
Company Secretary & Compliance Officer

Encl: as above

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301

P: + 91 120 4696000 | Email: investorhelpline@maxfinancialservices.in | Website: www.maxfinancialservices.com

Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab -144 533, India

Appointment of Mr. Bharat Anand (DIN: 02806475) as an Additional Director (Non-Executive Independent Director) of the Company effective from March 29, 2026

Sl. No.	Particulars	Details
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Appointment of Mr. Bharat Anand as an Additional Director (Non-Executive Independent Director) of the Company
2.	Date of appointment, re-appointment, cessation (as applicable) & term of appointment/ re-appointment	The Board, at its meeting held today i.e. February 11, 2026, has appointed Mr. Bharat Anand as an Independent Director for a period of 5 (five) years, effective from March 29, 2026, upto March 28, 2031, subject to the approval of shareholders of the Company
3.	Brief profile (in case of appointment)	Please refer to the note below
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Bharat Anand is not related to any other Director of the Company
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively	Mr. Bharat Anand is not debarred from holding the office of director by virtue of any order of SEBI or any other regulatory authority.

Note:

Brief Profile of Mr. Bharat Anand

Mr. Bharat Anand serves as an Independent Director at several leading corporates such as Mankind Pharma Limited, Bharat Serums and Vaccines Limited, JK Paper Limited, Syrma SGS Technology Limited, Sandhar Technologies Limited and Rockman Industries Limited where he has been contributed towards the strengthening of the company's corporate governance framework. A distinguished legal professional, Mr. Anand brings extensive expertise in corporate law and mergers & acquisitions to the board.

He holds a Bachelor's Degree in Arts (Economics) from the University of Delhi and a Degree in Law from the prestigious Jesus College, Cambridge University. Mr. Anand's excellence in the legal field has earned him widespread recognition across leading international and domestic legal publications. He has been consistently ranked as a 'Band 1' lawyer for Corporate/M&A by Chambers & Partners and recognized as a 'Recommended Lawyer' for Corporate/M&A and Private Equity Funds (including Venture Capital) by Legal 500. Asian Legal Business recently featured him in its *Dealmakers of Asia* List for 2025, while IFLR1000 recognises him as a 'Distinguished Practitioner' for Private Equity and M&A. He is also recognised by Asialaw Profiles recognizes him as 'Notable Practitioner' for M&A, Private Equity and Pharmaceuticals & Life Sciences. Additionally, he was featured in RSGI's Resight India *Private Capital Rankings* 2025, recognising 50 leading

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practitioners in India across private equity, venture capital and the emerging private credit space. The India Business Law Journal has consistently included him in the A-List for India's Top 100 Lawyers. He has also been ranked as 'Recommended Lawyer' by *Lexology Index M&A & Governance Report for 2026* and featured in the Lexology Index Thought Leaders – India Report 2025. He is a Partner at Khaitan & Co LLP, Delhi.

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