



February 6, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 544008

SYMBOL: MAXESTATES

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 6, 2026, has, inter-alia considered and approved the appointment of:

- i. Ms. Jillian Leigh Moo-Young (DIN: 10545257) as an Alternate Director of the Company for Mr. Anthony Ramsey Malloy (DIN: 10545256), Non-Executive Director of the Company. Ms. Jillian Leigh Moo-Young had vacated her office as Alternate Director in view of Mr. Anthony Ramsey Malloy having visited India to attend the Board meeting held today, i.e., February 6, 2026.
- ii. Mr. Arihant Kothari as Chief Investment Officer - Capital Strategy, as a Senior Management Personnel, effective from February 6, 2026.

Requisite details 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 15:30 hrs (IST) and concluded at 18:30 hrs (IST) today.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Encl: a/a

Max Estates Limited

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200DL2016PLC438718

Annexure – A

Sr. No.	Particulars	Information/Details	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Jillian Leigh Moo-Young as an Alternate Director for Mr. Anthony Ramsey Malloy, Non-Executive Director of the Company. Ms. Jillian Leigh Moo-Young had vacated her office as Alternate Director in view of Mr. Anthony Ramsey Malloy having visited India to attend the Board meeting held today, i.e. February 6, 2026.	Appointment of Mr. Arihant Kothari in the designation of Chief Investment Officer - Capital Strategy, as a Senior Management Personnel.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f. February 6, 2026 The Alternate Director shall not hold office for a period longer than that permissible to the director in whose place she has been appointed and shall vacate the office if and when the director in whose place she has been appointed returns to India.	Appointment, effective from February 6, 2026.
3.	Brief profile (in case of appointment);	Brief Profile (Refer the Note below)	Brief Profile (Refer the Note below)
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relation with any other Director	Not Applicable
5.	Information as required under circular No. LIST / COMP / 14/ 2018-19 and NSE/CML/2018/24 dated, 2018 issued by BSE and NSE respectively	Ms. Jillian Leigh Moo-Young is not debarred from holding the office of director by virtue of order of SEBI or any other regulatory authority.	Not Applicable

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Note: Brief Profile

Ms. Jillian Leigh Moo-Young	Mr. Arihant Kothari
<p>Ms. Jillian Leigh Moo-Young is a Senior-Vice President and Head of Alternative Strategy at New York Life Insurance Company, responsible for investment strategy, asset allocation, and dynamic portfolio management of the company's general account and alternatives portfolio assets and performance metrics.</p> <p>Ms. Moo-Young joined New York Life in 2023 and has almost 33 years of investment management and financial services experience. She has held senior leadership roles at American International Group/Corebridge Financial, AIG Investments and Bank of America Merrill Lynch.</p> <p>Ms. Moo-Young earned a BA in Economics from Columbia University, and an MBA in Business Administration from Harvard University.</p>	<p>Mr. Arihant Kothari is a seasoned Real Estate Private Equity professional with over 17 years of experience across portfolio management, asset management, investor relations, and capital raising in India and the United Kingdom. He brings extensive exposure to global real estate best practices through multidisciplinary experience, including work with Tishman Speyer. With a strong focus on value creation, capital deployment, and stakeholder alignment, he has successfully driven strategic asset performance across real estate investment platforms.</p>

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