



March 27, 2024

**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 ("SEBI Listing Regulations 2015"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. March 27, 2024, has, inter-alia considered and approved the followings:

- a. Appointment of Mr. Atul Behari Lall (DIN: 00781436) as an Additional Director (Non-Executive Non-Independent) of the Company.
- b. Appointment of Mr. Anthony Ramsey Malloy (DIN: 10545256) as an Additional Director (Non-Executive Non-Independent) of the Company as a nominee of New York Life International Holdings Ltd.
- c. Appointment Ms. Jillian Leigh Moo-Young (DIN: 10545257) as an Alternate Director of the Company to Mr. Anthony Ramsey Malloy (DIN: 10545256).

Requisite details of Mr. Atul Behari Lall, Mr. Anthony Ramsey Malloy and Ms. Jillian Leigh Moo-Young in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure – A**.

The Board meeting commenced at 16:30 hrs (IST) and concluded at 18:40 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: 419, Bhai Mohan Singh Nagar, Village Railmajra,  
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## Annexure – A

Sr. No.	Particulars	Mr. Atul Behari Lall	Mr. Anthony Ramsey Malloy	Ms. Jillian Leigh Moo-Young
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Atul Behari Lall as an Additional Director (Non-Executive Non-Independent) of the Company.	Appointment of Mr. Anthony Ramsey Malloy as an Additional Director (Non-Executive Non-Independent) of the Company.	Appointment of Ms. Jillian Leigh Moo-Young as an Alternate Director to Mr. Anthony Ramsey Malloy.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f. March 27, 2024	Appointment w.e.f. March 27, 2024	Appointment w.e.f. March 27, 2024
3.	Brief profile (in case of appointment);	Brief Profile (Refer to Note below)	Brief Profile (Refer to Note below)	Brief Profile (Refer to Note below)
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relation with any other Director	No relation with any other Director	No relation with any other Director

### Note:

#### Brief Profile of Mr. Atul Behari Lall

Mr. Atul Behari Lall is the Managing Director and Vice Chairman of Dixon Technologies (India) Limited. He holds a Master's Degree in Management Studies from the Birla Institute of Technology and Science, Pilani. He has been leading Dixon Technologies since its foundation and built it to its current leadership position in the Electronics Manufacturing Services (EMS) Industry. He is responsible for Dixon's overall strategy and business operations. Aside from serving as a board member on other group companies of Dixon Technologies, he is also serving as an Independent Director on the Board of Happy Forgings Limited. He is also on the governing Board of Plaksha University.

With over 30 years of experience in the EMS industry, his forte is in the introduction of new segment lines and rolling out expansion strategies. He has served as a member of the Technical Evaluation Committee for Electronic Manufacturing Services under M-SIPS (Electronic Manufacturing Services - EMS) constituted by the Department of Electronics and Information Technology (DeitY) and served as a representative of ELCINA on the Committee for Reliability of Electronic and Electrical Components and Equipment (LITD. 02) of the BIS.

He is an avid reader and has also authored the book 'Gita and India Inc.'

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He has also been elected as President of the Electronic Industries Association of India ("ELCINA"). Mr. Lall has been conferred with the MAN OF ELECTRONICS BY CEAMA (Leading Industry Body Association) for 2022.

In his leisure time, he likes to indulge in reading and playing golf.

#### **Brief Profile of Mr. Anthony Ramsey Malloy**

Mr. Anthony Malloy is Executive Vice President and Chief Investment Officer of New York Life Insurance Company. He is also responsible for the teams which principally manage New York Life's general account portfolio that include Fixed Income Investors, Private Capital Investors and Real Estate Investors. He is a member of New York Life's Executive Management Committee and serves on its Risk Steering Committee.

Anthony joined the firm in 1999. He has held various positions of increasing responsibilities at the firm, including Senior Managing Director and Head of Fixed Income. He also served as Managing Director and Head of Fixed Leveraged Finance. Previously, he achieved positions of increasing responsibility in lending, risk management, and debt capital markets with J.P. Morgan, Toronto-Dominion, and First Chicago.

Anthony earned a B.A. in English and Economics from Middlebury College and an M.B.A. in Finance from the Stern School of Business of New York University.

#### **Brief Profile of Ms. Jillian Leigh Moo-Young**

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.

Ms. Moo-Young joined New York Life in 2023 and has almost 30 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.

Ms. Moo-Young earned a BA in Economics from Columbia University, and an MBA in Business Administration from Harvard University.

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