

September 01<sup>st</sup>, 2025

To,  
The Manager,  
Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

NSE Symbol: MAXPOSURE

**Subject: Disclosure under Regulation 30 read with Schedule III of SEBI Listing Regulations-  
Change in Management**

Dear Sir/ Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 01<sup>st</sup> September, 2025 inter alia, has considered, noted and approved the following(s):

1. Considered and approved the re-designation of Mr. Massimo Angelo Antonio Monti (DIN: 03592779), Non-Executive Director, as an Independent Director of the Company, subject to shareholder’s approval at the ensuing Annual General Meeting of the Company.
2. Considered and approved the re-designation of Dr. Torsten Joern Klein (DIN: 10366241) from Independent Director to Non-Executive Director of the Company.
3. Approved the appointment of M/s VAP & Associates, Company Secretaries (FRN: P2023UP098500 and Peer Review Certificate No. 1083/2021) as Secretarial Auditors of the Company for the Financial year 2025-26. *(Please note pursuant to Regulation 15(2) of the SEBI Listing Regulations, the provisions of Regulation 24A are not applicable to the Company, accordingly the appointment of Secretarial Auditors of the Company has been made for the financial year 2025-26 only instead of 5 consecutive financial years).*

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as ANNEXURE- B, C and D respectively.

The meeting was originally scheduled at 4:30 P.M., however, commenced at 4:40 P.M. (through video conferencing hosted from the registered office of the Company) and concluded at 05:35 P.M.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Maxposure Limited**

**Priya Kesari**  
**Company Secretary and Compliance Officer**  
**ACS 22710**



Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

**Maxposure Limited**

#TheAddress, Plot No 62,  
Okhla Phase-3, New Delhi-110020, India  
Tel +91-11-43011111, Fax +91-11-43011199  
CIN L22229DL2006PLC152087

✉ [finance@maxposuremedia.com](mailto:finance@maxposuremedia.com)

🌐 [maxposuremedia.com](http://maxposuremedia.com)

**ANNEXURE B**

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sl. No.	Particulars	Details
1.	<b>Reason for Change</b>	Re-designation of Mr. Massimo Angelo Antonio Monti (DIN: 03592779), Non-Executive Director as an Independent Director of the Company
2.	<b>Date of appointment &amp; terms of appointment:</b>	w.e.f 29 <sup>th</sup> September, 2025  The Board of Directors in their meeting held today i.e. 01 <sup>st</sup> September, 2025 has approved the re-designation of Mr. Massimo Angelo Antonio Monti as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 29 <sup>th</sup> September, 2025 to 28 <sup>th</sup> September, 2030, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.
3.	<b>Brief Profile</b>	Mr. Massimo Angelo Antonio Monti (DIN: 03592779) is an Italian national, pursued a degree in Medicine and Surgery at the University of Catania, Italy, and also attended Universita Degli Studi Di Pisa, Italy, where he pursued a Bachelor's degree in Philosophy. He has held several senior leadership positions, including Chief Executive Officer of Hubert Burda Media India Private Limited, Chief Operating Officer (Asia) of Burda International, and Managing Director of Burda Education GmbH. He also served as a Director at BL Engineering Solutions Private Limited, Burda Media India Private Limited, and Burda Druck India Private Limited.  He brings to the table significant experience in production, provision, and development of services, primarily in the field of publishing and printing, including the production of books and other printed

**Maxposure Limited**

#TheAddress, Plot No 62,  
Okhla Phase-3, New Delhi-110020, India  
Tel +91-11-43011111, Fax +91-11-43011199  
CIN L22229DL2006PLC152087

✉ [finance@maxposuremedia.com](mailto:finance@maxposuremedia.com)

🌐 [maxposuremedia.com](http://maxposuremedia.com)

		materials.
4.	<b>Disclosure of relationship between directors</b>	Mr. Massimo Angelo Antonio Monti is not related to any of the Directors of the Company.



ANNEXURE C

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sl. No.	Particulars	Details
1.	<b>Reason for Change</b>	Re-designation of Dr. Torsten Joern Klein (DIN: 10366241) from Independent Director to Non-Executive Director of the Company
2.	<b>Date of appointment &amp; terms of appointment</b>	w.e.f 01 <sup>st</sup> September, 2025  The Board of Directors in their meeting held today i.e. 01 <sup>st</sup> September, 2025 has approved the re-designation of Dr. Torsten Joern Klein from Independent Director to Non-Executive Director (Non-Independent) of the Company, liable to retire by rotation.
3.	<b>Brief Profile</b>	Dr. Torsten Joern Klein (DIN: 10366241) is a German national, who holds a diploma in Economics from the Berlin School of Economics and has earned a Doctorate in Economics from the same institution.  His doctoral work focused on the possibilities and limits of incorporating modern marketing research methods into the development of marketing strategies. In the past, he served as President, Gruner + Jahr, a 2.1-billion-dollar company owned by the 20-billion media conglomerate Bertelsmann Group.  Since 2018, he has served as the Managing Director of TJK GrowthInvest GmbH, a company engaged in providing consulting services and brokerage of investments in various sectors, including media, information technology, and the publishing industry.
4.	<b>Disclosure of relationship between directors</b>	Dr. Torsten Joern Klein is not related to any of the Directors of the Company.

ANNEXURE D

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sl. No.	Particulars	Details
1.	<b>Reason for Change</b>	Appointment of M/s VAP & Associates, Company Secretaries (FRN: P2023UP098500 and Peer Review Certificate No. 1083/2021), as the Secretarial Auditors of the Company for the financial year 2025-26.
2.	<b>Date of appointment &amp; terms of appointment</b>	<p>w.e.f. 1<sup>st</sup> September, 2025</p> <p>The Board of Directors in their meeting held today i.e. 01<sup>st</sup> September, 2025 has approved the appointment of M/s VAP &amp; Associates, Company Secretaries (FRN: P2023UP098500 and Peer Review Certificate No. 1083/2021) as Secretarial Auditors of the Company for the Financial year 2025-26.</p> <p><i>(Please note pursuant to Regulation 15(2) of the SEBI Listing Regulations, the provisions of Regulation 24A are not applicable to the Company, accordingly the appointment of Secretarial Auditors of the Company has been made for the financial year 2025-26 only instead of 5 consecutive financial years).</i></p>
3.	<b>Brief Profile:</b>	<p>M/s VAP &amp; Associates is a Peer Reviewed Firm of Practicing Company Secretaries with expertise in Corporate Laws, Secretarial Audit, Compliance Audit, FEMA, Securities Laws, Listing Regulations, Corporate Governance, and allied advisory services.</p> <p>The firm has been associated with several reputed Public Sector Undertakings, Listed Companies, NBFCs and private corporates, including Engineers India Limited, IRCON International Limited, India Post Payment Bank Limited and Talwandi Sabo Power Limited (Vedanta Group) etc.</p>

**Maxposure Limited**

#TheAddress, Plot No 62,  
Okhla Phase-3, New Delhi-110020, India  
Tel +91-11-43011111, Fax +91-11-43011199  
CIN L22229DL2006PLC152087

✉ finance@maxposuremedia.com

🌐 maxposuremedia.com

4.	Disclosure relationship of directors between	Not applicable
----	--	----------------



Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

**Maxposure Limited**

#TheAddress, Plot No 62,  
Okhla Phase-3, New Delhi-110020, India  
Tel +91-11-43011111, Fax +91-11-43011199  
CIN L22229DL2006PLC152087

✉ [finance@maxposuremedia.com](mailto:finance@maxposuremedia.com)

🌐 [maxposuremedia.com](http://maxposuremedia.com)