

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

502 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059*

Tel: 022-26879168 / 022-26879178

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code -534563

Dear Sir,

Sub : Intimation regarding appointment of Company Secretary and Compliance officer in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir,

This is to inform you that Mr. Gokul Bhojwani is appointed in the Board Meeting of the Company held on dated May 21,2024 as the Company Secretary and Compliance Officer pursuant to the provisions of Section 203 of companies Act 2013 and rules made thereunder and regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further in pursuant to continuous Disclosure Requirements for listing Entities-Regulations 30 of Securities and Exchange of India (Listing Obligation and Disclosure Requirements Regulation 2015, it is hereby disclose as follows:-

Particulars	Details
Name	Gokul Bhojwani
Reason for Change viz appointment,resignation,removel,death or otherwise	Appointment
Effective Date	May 21,2024

Brief Profile	Mr.Gokul Bhojwani is a Qualified Company Secretary Membership number : A73718
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This is in compliance pursuant to Regulation 6 of the SEBI LODR Regulation 2015

This is for your kind information and record .

Thanking You

Your Truly

FOR MAX ALERT SYSTEM LIMITED



Amit Vengilat

Director

DIN: 07544088