

# MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

August 7, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

**BSE Code: 534563**

**Sub.: Intimation regarding appointment of Internal Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on August 7, 2024, has appointed, K K A B & Co LLP Chartered Accountants (Firm Reg. No. 132029W/W100204) as the Internal Auditor of the Company for the period of One year from FY 2023-24 to FY 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-A along with consent letter of Internal Auditor.

You are requested to take the above information on your record .

Yours faithfully,

For **Max Alert System Limited**

Amit Vengilat

DIN: 07544088

(Director)

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## Annexure I

### Particulars pertaining to the Appointment of Internal Auditor

Sr. No.	Particulars	Particulars
1	Reason for Change viz., appointment, <del>resignation, removal,</del> <del>death or otherwise</del>	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of appointment	August 7 , 2024  K K A B & Co LLP Chartered Accountants (Firm Reg. No. 132029W/W100204) as the Internal Auditor of the Company for the period of 1 years from FY 2023-24 to FY 2024-25.
3	Term of Appointment	For the FY 2023-24 to FY 2024-25
4	Brief Profile	M/s K A B & Co LLP (Formerly Kailash & Kanhaiya) was established in June 2011. KKAB is a Peer Reviewed Firm. KKAB caters full bouquet of assurance, advisory and consultancy services to its clients across all industries. Apart from the traditional Audit and Tax Consultancy, our comprehensive services suite also includes Corporate Finance Transaction Support, Due Diligence Reporting, Tax-structuring, MIS Implementation/Reviews and Valuation Analysis

For Max Alert System Limited



Amit Vengilat

07544088

(Director)