

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 for Appointment of Whole time Director.

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Dr Dinanth Singh as an Additional director in capacity of Whole time Director respectively with effect from August 7,2024 .

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

Yours faithfully,

For **Max Alert System Limited**



Amit Vengilat

DIN: 07544088

(Director)

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Annexure I

Details with respect to appointment of whole time director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

.NO.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	August 7,2024
3	Term of Appointment	For the financial year 2024-29
4	Shareholding in the company held either himself or on a beneficial basis for any other persons	Nil
5	Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Nil
6	The number of meetings of the Board attended during the Year	Nil
7	Membership/Chairmanship of Committees of other Companies as on date .	Nil
8	Brief Profile	Dr. Dina Nath Singh, a Graduate with Economics and Statics, had competed Master of Business Administration in the year 1998, and awarded his Ph D Program titled "Emotional Intelligence – Building Leadership Competencies for High Performance Organizations (HipOrgs), by the Chancellor of Veer Narmad, South Gujarat

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		<p>University, Surat in the year 2008. His Ph D Program rated as the ‘Best Thesis’ by the University.</p> <p>His experience includes working the Central Public Sector Undertakings, such as, GAIL, NTPC-SJVNL , Aditya Birla Group, Cadila Pharmaceuticals, and in Multiple Sectors of economy, inter-alia, Stainless Steel, Oil & Gas, Mineral Mining, Beneficiation Process, Research & Development Projects.</p> <p>His Diverse and rich experiences ranges from People Management, Strategic HR, Plant Operations, OD, Quality, Techno-Commercial Bidding, Economics Valuation, NPV Calculations, GR Evaluations, Enterprise and Sectorial Leadership .</p> <p>Dr Singh is life member and associated with of various Professional Associations, such as All India Management Association (AIMA), National Institute of Personnel management (NIPM), Forum for Emotional Intelligence (FEEL), Association of Discovered Small Field Operators (ADSFO), and CPFIB. He has published series of Articles and Research Based</p>
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		<p>Papers, in News Papers as, The Economic Times, The Times of India, Indian Management, Business Today, and NIPM News.</p> <p>He also served at IIM, Lucknow from 1997-2002 at various capacities</p>
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