

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 : Submission of resignation of Company Secretary & Compliance Officer.

We hereby inform and announce as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mrs.Divya Vijay, Company Secretary & Compliance Officer of the company has resigned on March 18,2024 due to personnel reason,with effect from March 18,2024 .

Please take the same on record

Thanking you ,

Your Faithfully

For Max Alert System Limited



Amit Vengilat

DIN: 07544088

Director