

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

May 25, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Code: 534563

Sub.: Intimation regarding appointment of Secretarial Auditor and 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 May 25, 2024, has appointed, M/s. Amruta Giradkar and Associates Practicing Company Secretary Firm (Membership No. 48693, COP No. 19381) as the Secretarial Auditor for the Financial Year 2024-25. The above-said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Prescribed details and a brief profile in this respect are annexed herewith.

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 Secretarial Auditor

| S.NO. | Particulars | Particulars |
|-------|---|---|
| 1 | Reason for Change viz., appointment, resignation, removal, death or otherwise | N.A |
| 2 | Date of appointment | May 25 , 2024 |
| 3 | Term of Appointment | For the financial year 2024- 25 |
| 4 | Brief Profile | M/S Amruta Giradkar & Associates is a Company Secretary Firm (Membership No. 48693, COP No. 19381) based out at Mumbai. The founder of the Firm, Ms. Amruta Giradkar possesses more than 10 years of experience as Company Secretary in practice and has worked with various corporate houses. Its clientele includes numerous listed and Private Companies |

For Max Alert System Limited



Amit Vengilat
DIN: 07544088
(Director)