

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 07, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref.: Scrip Code- **534563**

Dear Madam/ Sir,

Sub: **Outcome of the Board Meeting held on Wednesday, August 07, 2024.**

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 07, 2024 inter-alia approved:

1) Annual General Meeting(AGM)

21st Annual General Meeting will be held on Monday, September 04, 2024 at 2:00 PM through video conferencing deemed to be held at registered office.

2) Change the Name of Company

Change of name of company From Max Alert System Limited to Max Earth Resources Limited has been approved subject to approval of members at its ensuing Annual General Meeting.

3) Appointment of Mr. Dinanath Singh as Additional Director in Capacity of Whole Time Director

Appointment of Mr. Dinanath Singh as additional director in capacity of whole time Director for five consecutive years w.e.f August 07, 2024 to August 06, 2029 subject to approval of members at its ensuing AGM.

4) Appointment of Internal Auditor

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 1 year from FY 2023-24 to FY 2024-25.

5) Borrowing limits

Increase in Borrowing limits of the company upto Rs. 100 Crores under section 180 (1) (c) of Companies Act, 2013 subject to the approval of the Members at its ensuing Annual General Meeting of the Company.

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

6) Investment

Increase in limits of investment(s), guarantee(s) and security (ies) under Section 186 of the Companies Act, 2013. 2013 subject to the approval of the Members in the ensuing Annual General Meeting of the Company.

The Notice of AGM and Annual Report of the Company for the financial year 2023-24 will be sent separately to the Stock Exchange and the Shareholders of the Company in due course.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company will open 48 hours after the announcement of the results. Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, also approved that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 28, 2024 to Monday, September 3, 2024 (both days inclusive) for the purpose of 21st AGM.

Disclosure in respect of Regulation 30 of SEBI LODR, 2015 for above items are provided in Annexure I & II to this letter.

The Meeting commenced at 2.00 Pm and concluded at 4.30 Pm.

We request you to take the above on record.

Thanking you,

For Max Alert System Limited



Amit Vengilat
DIN-07544088
(Director)

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

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.Dinanath 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 University, Surat in the year 2008. His Ph D Program rated

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

		<p>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 Papers, in News Papers as, The Economic Times, The Times of</p>
--	--	--

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

		<p>India, Indian Management, Business Today, and NIPM News.</p> <p>He also served at IIM, Lucknow from 1997-2002 at various capacities</p>
--	--	--

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

Annexure II

Details with respect to appointment of Internal Auditor under Regulation 30 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

Particulars pertaining to the Appointment of Internal Auditor

Sr. No.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	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