

MAX EARTH RESOURCES LTD.

(Formerly known as MAX ALERT SYSTEMS LTD)

CIN: L74999MH2004PLC144034

103 Wellington Business Park 1, Andheri, Kurla Road, JB Nagar, Marol Opp Hindh Swarashtra Industrial Estate, Mumbai - 400059, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

August 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ref.: Scrip Code- 534563

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Max Earth Resources Limited ("the Company") (Formerly known as Max Alert Systems Limited) at its meeting held today, i.e., Wednesday, August 05, 2026, has inter alia considered and approved the following:

1. Re-appointment of Mr. Amit Anand Vengilat, the Managing Director who retires by rotation and being eligible, offers himself for re-appointment.

We have enclosed herewith the details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure -I respectively.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Max Earth Resources Limited
(Formerly known as Max Alert Systems Limited)



Amit Vengilat
Director
DIN-07544088

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Annexure – I

Disclosure of information with respect to Re-appointment of Mr. Amit Anand Vengilat, who retires by rotation and being eligible, offers himself for re-appointment, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015.

Particulars	Details
Name of the Company	Max Earth Resources Limited (Formerly known as Max Alert Systems Limited)
Name of Director	Amit Anand Vengilat
DIN	07544088
Date of Birth	March 18, 1978
Date of First Appointment	March 18, 2024
Nature of Appointment	Managing Director
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Retire by Rotation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	August 05, 2026 for a term of 5 years and will be liable to retire by rotation.
Brief profile	Amit is an Instrumentation Engineer by qualification. He has vast experience in the infrastructure industry varying from telecom to windmills, roads, etc. He has good technical knowledge of crushers and is also well versed with the nitty-gritties of the mining industry. He is director of Tangent Construction (I) Pvt Ltd and also owns a proprietary concern by the name of Astra Ventures. Both the companies are in the stone crushing business in the state of Jharkhand.
Directorship as on March 31, 2026 in other Listed Companies	NIL
Chairmanship/Membership of the Committee of Other Companies	NIL
Disclosure of Relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.