

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 Swarastra Industrial Estate, Mumbai - 400059, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

Date: September 02, 2026

To,
BSE Limited,
Listing Department,
Phirozejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001
Scrip Code - 534563

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Intimation under Regulation 30 of SEBI ("Listing Regulations") – Appointment of Company Secretary and Compliance Officer

Respected Sir/ Ma'am,

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Max Earth Resources Limited (formerly known as Max Alert Systems Limited) ("the Company") has, through resolution passed by circulation on September 01, 2026, approved the appointment Ms. Tripti Gupta (Membership No. ACS 40973) as the Company Secretary and Compliance Officer of the Company with effect from September 02, 2026, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

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 -1.

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
Managing Director



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Annexure – I

Disclosure of information with respect to Appointment of Company Secretary and Compliance Officer of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details
1.	Name	Ms. Tripti Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Tripti Gupta as Company Secretary and Compliance Officer of the company. The Board of Directors of the Company have, by way of resolution passed by circulation on September 01, 2026, approved the appointment of Ms. Tripti Gupta as the Company Secretary and Compliance Officer of the Company to fill the existing vacancy.
3.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from September 02, 2026
4.	Brief profile	Ms. Tripti Gupta is an Associate Member of ICSI (Membership No. A40973) and CA Intermediate professional with extensive experience in corporate secretarial, compliance, audit and MCA-related matters, including Board/Committee meetings, statutory filings, secretarial audit and ROC compliances.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable