

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

May 29, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.
Scrip Code - 534563

Dear Madam/Sir,

Sub: Re-appointment of Internal Auditor of the Company.

Re: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A (7) of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, this is to inform you that on the basis of the recommendation of the Audit Committee, the Board at its meeting held today i.e. May 29th, 2026, has considered and approved the re-appointment of M/S. K K A B & Co LLP Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.

The details as required under Schedule III-Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-A.

You are requested to take the above information on your record.

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



Amit Vengilat
(Director)
DIN-07544088

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Annexure – A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , reappointment, resignation, removal, death or otherwise;	Re-appointment of K K A B & Co LLP Chartered Accountants (Firm Reg. No. 132029W/W100204), as Internal Auditor of the Company.
2.	Date of appointment /reappointment/ cessation (as applicable) & term of appointment /reappointment;	With effect from April 01, 2026. Re-appointment as an Internal Auditor of the Company for the financial year 2026-27 to conduct internal audit.
3.	Brief Profile (in case of appointment)	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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable