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: November 06, 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,

In continuation to outcome of the Board Meeting dated November 06, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that the company has inter-alia;

i. Approved the appointment of Mrs. Shefali Gupta as a Company Secretary & Compliance Officer of the Company.

ii. Approve the resignation of Ms. Tripti Gupta as a Company Secretary & Compliance Officer of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as an **Annexure A, Annexure B** respectively.

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 – A

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	Mrs. Shefali Gupta
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Mrs. Shefali Gupta as Company Secretary and Compliance Officer of the company. The Board of Directors of the Company have, by way of resolution passed in its Board Meeting held on November 06, 2026, approved the appointment of Mrs. Shefali Gupta as the Company Secretary and Compliance Officer of the Company .
3.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	With effect from November 07, 2026
4.	Brief profile	Mrs. Shefali Gupta is an Associate Member of ICSI (Membership No. A76128) with a strong foundation in corporate secretarial services and legal compliance. She has professional experience as an Assistant Manager at Amruta Giradkar & Associates, where she was responsible for handling SEBI compliances, drafting and filing applications with Stock Exchanges for listing of shares, and managing various corporate governance activities, including company incorporations, share transfers and NCLT-related filings. She has also gained practical experience in handling **Rights Issues**, including preparation and filing of requisite applications with Stock Exchanges, as well as filing applications for **reclassification of Promoters into the Public Category** under the applicable SEBI regulations. Additionally, she has been involved in preparing and filing applications

		and regulatory submissions relating to changes in management. Previously, during her professional training with CS Amit Rajkotiya, she gained valuable exposure to mergers and amalgamations, XBRL filings, corporate restructuring and legal documentation. She possesses practical knowledge of the Companies Act, 2013, SEBI regulations and other applicable regulatory frameworks, with the ability to manage complex compliance requirements, coordinate regulatory filings and ensure timely statutory compliances. She is committed to continuous professional development, strengthening her expertise in corporate laws and securities regulations, and contributing effectively to the organisation's corporate governance and compliance framework .
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars.

Particulars	**Details**
Name	Mrs. Tripti Gupta
DIN	NA
Designation	Company Secretary/ Compliance Officer
Date of Appointment/ Cessation	With effect from November 06, 2026
Disclosure of relationship between directors (in case appointment of a director)	NA