

Date: 26th March' 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

Subject: - Intimation of Appointment of M/s Mamta Binani and Associates as Secretarial Auditors of the Company for the Financial year 2023-24.

NSE Symbol: - MAXPOSURE - MAXPOSURE LIMITED

Dear Sir/ Ma'am,

Ref.: *Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")*

Pursuant to Regulation 30 of SEBI (*Listing Obligations and Disclosure Requirements Regulations, 2015 (as amended)*), we would like to inform you that the Board of Directors have considered and approved the appointment of **M/s Mamta Binani & Associates**, Company Secretaries (ICSI Unique Code: P2016WB060900 Peer Review Certificate No. 722/2020) to act as Secretarial Auditors for the Financial Year 2023-24.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure –A**.

This is for your information and records.

Thanking You

Yours Faithfully

For Maxposure Limited

For MAXPOSURE LIMITED



Director

Prakash Johari
Managing Director
DIN 01891273

Delhi | Mumbai | Bengaluru | Chennai | Kolkata

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Annexure A

Details with respect to appointment of Internal Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no.

SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SL No.	Particulars	Disclosures
1	Name of the Company	Maxposure Limited
2	Name of Auditor	M/s Mamta Binani & Associates, Practising Company Secretaries
3	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013
4	Date of appointment & terms of appointment	Date: March 26 2024 M/s Mamta Binani & Associates, Practising Company Secretaries, Secretaries (ICSI Unique Code: P2016WB060900 Peer Review Certificate No. 722/2020) appointed as Secretarial Auditor of the Company for financial year 2023-24.
5	Brief profile	Established as a sole-proprietorship in 1997 and converted into a partnership firm, Mamta Binani & Associates is an integrated Corporate, Secretarial & Legal Services Firm, offering a One-Stop solution for all Corporate Compliances and Legal Requirements.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable