



To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

September 3, 2026

NSE Symbol: MAXVOLT

Sub: Re-appointment under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Mr. Vishal Gupta, (DIN: 07842571), Whole time Director and Chairman is due to retire by rotation and being eligible offers himself for reappointment subject to the approval of the shareholders at the ensuing Annual General Meeting

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular') as per Annexure A.

Please take the above intimation on record.

Thanking you,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

Amisha Swain
Company Secretary and Compliance Officer
Membership No: A78419

Encl: As above

Maxvolt Energy Industries Limited

Registered Office

E-82 Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh – 201009

Email: info@maxvoltenergy.com

Web: www.maxvoltenergy.com

CIN No. L40106DL2019PLC349854

Contact: +91 120 4291595

Annexure-A
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Sl.no	Particulars	Details
1.	Name of the Director	Mr. Vishal Gupta, (DIN: 07842571)
2.	Reason for change viz Appointment/ Resignation/Removal/ Death or otherwise	Retirement by rotation at the ensuing Annual General Meeting and being eligible for re-appointment as Director liable to retire by rotation.
3.	Date of appointment & term of appointment	At the Annual General Meeting on September 30, 2026 & Liable to retire by rotation.
4.	Brief profile	Vishal Gupta, aged 31 years is the Whole time Director of our Company. He has completed Bachelor of Technology, Mechanical Engineering, holds a degree in B.Tech and an advanced program in E-Vehicle Technology from IIT Delhi. He was appointed as the Chairman and Whole time Director of the company with effect from 09/02/2021 for a period 5 years.
5.	Disclosures of relationship between directors (in case of appointment of a director)	Not related to any Director or Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/02 dated June 20, 2018	He is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

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