

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

October 12, 2026

NSE Symbol: MAXVOLT

Sub: Intimation of appointment of Key Managerial Personnel (“KMP”) and cessation of internal auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

Dear Sir/Madam,

This is to inform that the Board of Directors, at its meeting held on October 12, 2026 (which commenced at 13.30 p.m. IST and concluded at 14.20 p.m. IST), has, inter alia, approved the following:

- 1) To take note resignation of M/s S. Yadav & Co, Chartered Accountants (FRN: 019841C), from the position of Internal Auditor of the company with effect from October 12, 2026.
- 2) Appointment of Mr. Shrikant Yadav, Chartered Accountant (M.No: 535019) as the Deputy Chief Financial Officer (Deputy CFO) of the Company with effect from October 12, 2026.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 the requisite details pertaining to the resignation are enclosed herewith as Annexure-A.

Kindly take the above information on record. The same shall also be available on our website www.maxvoltenergy.com

Thanking you,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

AMISHA Digitally signed by
AMISHA SWAIN
SWAIN Date: 2026.10.12
14:31:34 +05'30'

Ms. Amisha Swain

Company Secretary and Compliance Officer

REGISTERED OFFICE

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

CONTACT

Phone: +91-120-429-1595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com

CIN

L40106UW2019PLC257851

Annexure -A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A (7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 DATED JANUARY 30,2026

1)

Name of Internal Auditor	M/s S. Yadav & Co, Chartered Accountants (FRN: 019841C)
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Due to Mr. Shrikant Yadav, the Authorized signatory (M.No: 535019), surrendering his Certificate of Practice (COP) issued by the Institute of Chartered Accountants of India (ICAI).
Date of appointment / cessation / change	October 12, 2026
Terms of appointment	NA
Brief profile (in case of appointment)	NA
Relationship with Directors	Nil

2)

Name and details of KMP	Mr. Shrikant Yadav, Chartered Accountant (M. No: 535019)
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Shrikant Yadav, Chartered Accountant as the Deputy CFO and KMP of the company.
Date of appointment / cessation / change	October 12, 2026
Terms of appointment	With regards to the appointment, Mr. Shrikant Yadav has been appointed as the Deputy CFO and KMP as prescribed by Board in consultation with the NRC. The KMP shall continue to hold office unless otherwise resolved.
Brief profile (in case of appointment)	Mr. Shrikant Yadav is a Chartered Accountant. He has professional experience in the field of auditing, accounting and financial reporting, including the audit of financial statements and reporting on statutory compliance requirements. He has been associated with the firm's professional audit engagements and has signed

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	independent auditor's reports for corporate entities. His professional experience encompasses financial statement review, audit procedures and compliance-related reporting. Earlier in his career, he was a consultant and running a firm named S. Yadav & Co for over 13+ years of experience. Currently, he has decided to surrender his CoP and enter into full time employment with the company.
Relationship with Directors	Nil



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