



November 13, 2025

To,
The Manager, Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

NSE Symbol: MAXVOLT

Sub: Outcome of Board meeting

Dear Sir/Madam,

As per Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter dated November 05, 2025, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. Thursday, November 13, 2025 inter-alia decided as under:

1. Resignation of Ms. Rajni (Membership No.:ACS-61221), Company Secretary & Compliance Officer and KMP of the company w.e.f the closing hours of 13.11.2025 due to personal reasons.
2. Appointment of Ms. Amisha Swain (Membership No.:ACS-78419) as the Company Secretary & Compliance Officer of the company under Listing Regulations designated as KMP w.e.f. 13.11.2025
3. Appointment of Mr. Satendra Shukla as the Chief Executive Officer (CEO) of the company under Listing Regulations designated as KMP w.e.f. 13.11.2025
4. Change of CIN of the company from Unlisted to Listed.

The relevant details with respect to the aforesaid change in Key Managerial Personnel, as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A. The brief profiles of the Company Secretary and the Chief Executive Officer is also enclosed herewith. The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with the aforesaid SEBI Master Circular as Annexure C.

Kindly note the meeting of the Board of Directors of the company commenced at 12:30 PM. and concluded at 01.50 PM.

This intimation is also being uploaded on the Company's website at www.maxvoltenergy.com

We request you to kindly take the same on record.

Maxvolt Energy Industries Limited

Head Office

E-82 Bulandshahr Road Industrial Area,
Ghaziabad, Uttar Pradesh – 201009
CIN No. U40106DL2019PLC349854

Registered Office

F-108, Plot No. 1 F/F United Plaza,
Community Centre, Karkardooma,
New Delhi – 110092

Contact Details

Phone +91 120 4291595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com



Yours sincerely,

Ms. Rajni
Company Secretary and Compliance officer
Membership No.: 61221

Encl. as above

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Annexure A

Details under Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl.no	Particulars	Details		
		Mr. Satendra Shukla	Ms. Rajni	Ms. Amisha Swain
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Chief Executive Officer (CEO) of the company designated as KMP w.e.f 13.11.2025	Resignation from the post of Company Secretary and Compliance Officer due to personal reasons w.e.f the closing hours of 13.11.2025	Appointed as Company Secretary and Compliance Officer of the company designated as KMP w.e.f 13.11.2025
2.	Date of appointment/cessation (as applicable) and term of appointment	Appointment w.e.f 13.11.2025	Cessation w.e.f the closing hours of 13.11.2025	Appointment w.e.f 13.11.2025
3.	Brief Profile (in case of appointment)	Experienced in	NA	Experienced Company Secretary with skills in Companies Act and SEBI LODR Regulations, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director or KMP of the Company	Not Applicable	Not related to any Director or KMP of the Company

Yours sincerely,

Ms. Rajni
Company Secretary and Compliance officer
Membership No.: 61221

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Brief profile on Satendra Shukla and Amisha Swain

Satendra Shukla

He brings a wealth of expertise, knowledge, and dedication to the organisation. With over 13 years of professional experience, this young business leader started his journey at Maxvolt to revolutionize the battery market with cutting-edge lithium technology. Besides being an MBA (Finance), Satendra is very immaculate at developing viable plans and strategies for this ground-breaking organisation in the energy sector. He is equally impressive in other core areas of business, such as business analytics, forecasting, business development, quality assurance, and team management.

Amisha Swain

She has an experience in the field of Companies Act, 2013 and SEBI LODR Regulations along with compliances in listed companies. She has skills in stakeholder communication and other secretarial matters. Amisha is very confident and upright on all the compliances related to the SME Sector as well and she would bring in a lot of expertise to Maxvolt in the upcoming years ahead.

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13th November, 2025

To
The Board of Directors
Maxvolt Energy Industries Limited
F-108, Plot No. 1 F/F United Plaza,
Community Centre, Karkardooma, New Delhi - 110092

Subject: Resignation from the post of Company Secretary & Compliance Officer of Maxvolt Energy Industries Limited

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer in Maxvolt Energy Industries Limited with effect from closure of business hours on Thursday, 13th November, 2025 due to personal reasons.

I further confirm that there is no other material reason for my resignation other than those mentioned in this letter. I wish to express my sincere gratitude to the board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge & take the necessary steps to relieve me from my responsibilities effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You,

Your Faithfully



Rajni
Company Secretary & Compliance Officer
Membership No.: 61221