



May 22, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Subject: Intimation of appointment of Secretarial Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that the Board of Directors at its meeting held on May 22, 2025, has considered and approved the appointment of M/s. Sanjay Grover and Associates, Practising Company Secretaries (Firm Regn No. P2001DE052900), having Peer Review Certificate No. 6311/2024, to act as Secretarial Auditors with effect from April 1, 2025, for a period of 5 consecutive financial years, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in 'Annexure' attached to this letter.

The Board meeting commenced at 17:00 hrs and concluded at 21:00 hrs today.

Kindly take the same on your record.

Thanking You,

For **Max Estates Limited**

Abhishek Mishra
Company Secretary & Compliance Officer

Encl: a/a

Max Estates Limited

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200DL2016PLC438718

S. No.	Particulars	Details
1	Name of the Auditor	M/s. Sanjay Grover and Associates, Company Secretaries.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The tenure of M/s. Sanjay Grover and Associates, Company Secretaries, the existing Secretarial Auditor of the Company, comes to an end on March 31, 2025.
3	Date of appointment/cessation & term of appointment;	Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Sanjay Grover and Associates, Company Secretaries, Firm Regn No. P2001DE052900), Peer Review Certificate No. 6311/2024 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 consecutive financial years, subject to the approval of the members at the ensuing Annual General Meeting.
4	Brief Profile	M/s Sanjay Grover & Associates, established in 2001, has been a leader in Secretarial, Regulatory, and Compliance services in India for over two decades, specialising in corporate governance, compliance management, corporate restructuring, and secretarial audits. SGA's client-centric approach and the expertise of its team allow it to offer tailored solutions that promote trust and success.

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