

Date: November 11, 2023

MAKS/Secretarial/2023-24/12

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Subject: Resignation of Company Secretary & Compliance officer (Key Managerial Personnel).

Ref: NSE Symbol: MAKS

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shreyas S Mokashi (ACS: 38258), has resigned from the post of Company Secretary & Compliance officer (Key Managerial Personnel) of the company with effect from closure of business hours of 11th November 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure 1.**

You are kindly requested to take the same on record.

Thanking You.

For Maks Energy Solutions India Limited

Sourabh - M - Shaw

Sourabh Mahendra Shaw
Managing Director
DIN: 03159240



Annexure 1

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Company Secretary & Compliance Officer of the Company:

Sr No.	Details of events that need to be provided	Details of change
1	Reasons for change I,e. appointment, resignation, removal, death or otherwise	Resignation of Shreyas S Mokashi
2	Date of Cessation	11 th November 2023 (from closure of business hours)
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors(in case of appointment of Director)	NA

