



MAKS Energy Solutions India Limited

MANUFACTURERS (OEM) & EXPORTERS OF: DIESEL GENERATOR SET (3 kVA to 3000 kVA)

(Formerly known as MAKS Energy Solutions India Pvt. Ltd.)

December 29, 2025

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G, Bandra-Kurla
Complex, Bandra (East) Mumbai – 400 051
NSE Scrip Code: **MAKS**

Subject: Disclosure pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Ketan Harishchandra Shah (DIN: 07800220) has tendered his resignation as a Non-Executive Director of the Company due to his personal and other professional commitment and pre occupation reasons with effect from close of business hours on December 29, 2025.

The details pursuant to SEBI circular No. CIR/CFD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure-A**.

The resignation letter of Mr. Ketan Harishchandra Shah is enclosed.

Please take note of the same.
Thanking you,
Yours faithfully,
For **Maks Energy Solutions India Ltd**

Vishal Nadhe
Company Secretary & Compliance officer
Encl.: As Mentioned Above



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Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Particulars	Details
1.	Name	Mr. Ketan Harishchandra Shah
2.	Reason for change	Resignation as a Director (Non-Executive Director) of the Company due to his personal and other professional commitment and pre-occupation reasons.
3.	Date of cessation	December 29, 2025.
4.	Brief Profile	NA
5.	Disclosure of relationships between directors	NA

Regd. Off.: Showroom-1, 599/600 Rasta Peth, Shubham Society, Near Parsi Agyari, Pune-411011. ☎ : +91-20-26119500

✉: sales@maksgenerators.com | exports@maksgenerators.com 🌐: www.maksgenerators.com | CIN: L31102PN2010PLC136962

Factory: Sr. No. 13/6/1/3, Yeolewadi, Kondhwa-Saswad Road, Pune 411048.

From,
Ketan Harishchandra Shah
C 1903, Asawari, Nanded City,
Sinhgad Road, Pune – 411041

Date: 29.12.2025

To,
The Board of Directors
Maks Energy Solutions India limited
Showroom No.1, Shubham Society,
599/600 Rasta Peth, Near Parsi Agyari,
Pune – 411 011

Subject: Resignation Letter from the post of Non-Executive Director of the Company


Dear Sir/Madam,

I, Ketan Harishchandra Shah residing at C-1903 Asawari, Nanded City, Sinhgad Road, Pune – 411041 due to personal and other professional commitments and pre-occupation, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies – Pune, to that effect.

With Regards,


Ketan Harishchandra Shah
DIN : 07800220