

Date: March 14, 2024

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: Appointment of Company Secretary & Compliance officer (Key Managerial Personnel).**

**Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015**

NSE Symbol: MAKS

Dear Sir/Madam,

The Board of Directors at its meeting held today i.e. Thursday, March 14, 2024, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Vishal Nandu Nadhe as the Company Secretary of the Company (Membership No. A72869) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr No.	Details of events that need to be provided	Details of change
1	Reasons for change i.e. appointment, <del>resignation, removal, death or otherwise</del>	Appointment to fill up vacancy due to resignation of Company Secretary
2	Date of Appointment / <del>cessation (as applicable)</del> & terms of appointment	14 <sup>th</sup> March 2024
3	Brief Profile (in case of appointment)	Mr. Vishal Nandu Nadhe is an Associate member of the Institute of Company Secretaries of India and a Law Graduate. He has over 1 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies
4	Disclosure of relationship between directors (in case of appointment of <del>Director</del> )	NA

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

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Vishal Nandu Nadhe, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No	Email Id
Mr. Vishal Nandu Nadhe	Company Secretary and Compliance Officer	+91 83790 69555	cs@maksgenerators.com

You are kindly requested to take the same on record.

Thanking You.

For MAKS Energy Solutions India Limited

*Sourabh - M - Shaw*

**Sourabh Manendra Shaw**  
Managing Director  
DIN: 03159240

