

Date: 14.03.2024

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051.

Subject: Outcome of the Board Meeting held on 14th March 2024

NSE Symbol: MAKS

Dear Sir/Madam,

In pursuance of SEBI (LODR) Regulations, 2015 (Listing Regulations) please be informed that the Board of Directors of the Company at its meeting held today i.e. Thursday, 14 March 2024, has appointed Mr. Vishal Nandu Nadhe, as Company Secretary & Compliance Officer with immediate effect pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015.

The Board Meeting Commenced at 5:00 PM and concluded at 6:30 PM.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For MAKS Energy Solutions India Limited

Sourabh Mahendra Shaw

Sourabh Mahendra Shaw
Managing Director
DIN: 03159240

