



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 Internal 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. Deloitte Haskins & Sells, as Internal Auditors of the Company for the FY26.

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

Annexure - A

S. No.	Particulars	Details
1	Name of the Auditor	M/s. Deloitte Haskins & Sells
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The tenure of M/s. Deloitte Haskins & Sells, the existing Internal Auditor of the Company comes to an end on March 31, 2025.
3	Date of appointment/cessation & term of appointment;	Therefore, the Company has appointed M/s. Deloitte Haskins & Sells, as Internal Auditors, for the FY26 effective from May 22, 2025.
4	Brief Profile	<p>Deloitte Haskins & Sells LLP (DHS LLP) is a member firm of Deloitte Touche Tohmatsu Limited (DTTL), a UK private company limited by guarantee. DTTL and its member firms (collectively "Deloitte") have a presence in over 150+ countries and territories and serve a significant proportion of the world's largest public and private enterprises across industries and sectors.</p> <p>As a leading professional services provider, Deloitte is well-positioned with the experience, scale, and multidisciplinary capabilities that are necessary to understand the dynamics and the complexities of your business. As a member firm of DTTL, DHS LLP leverages global tools, technology, and best practices of the DTTL network</p>

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