

May 28th, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MAXPOSURE

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Re-appointment of Internal Auditors.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in their meeting held today i.e, Wednesday, 28th May, 2025 has considered and approved the re-appointment of M/s Arun K Agarwal & Associates, Chartered Accountants (FRN:003917N) as the Internal Auditors of the Company for the financial year 2025-26.

The detailed disclosures as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** is enclosed.

You are requested to take the same on your records.

Thanking you.

For Maxposure Limited



Priya Kesari
Company Secretary and Compliance Officer
ACS 22710



Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

Maxposure Limited

#TheAddress, Plot No 62,
Okhla Phase-3, New Delhi-110020, India
Tel +91-11-43011111, Fax +91-11-43011199
CIN L22229DL2006PLC152087

finance@maxposuremedia.com

maxposuremedia.com

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

S.No.	Particulars	Details
1	Reason for change	Re-appointed as Internal Auditor as per the requirements under Companies Act, 2013 and the listing regulations.
2	Date of appointment/ reappointment & term of appointment/re-appointment	The date of re-appointment is May 28, 2025. The Board of Directors of the Company in its meeting held today i.e. May 28, 2025, has re-appointed M/s. Arun K Agarwal & Associates, Chartered Accountants (FRN:003917N) as the Internal Auditors of the Company for the financial year 2025- 26.
3	Brief profile (in case of appointment)	Arun K. Agarwal & Associates is a reputed and distinguished Chartered Accountancy firm in South Delhi, established in the year 1983. The firm is backed by a strong team of professionals with expertise in handling assignments of medium to very large organizations including many prestigious listed entities. The firm is associated in the field of Audit & Assurance, Direct & Indirect Taxation, Corporate Advisory, Business Advisory, Corporate Financial Services, Company Law and other allied areas to various Government, Banking & Insurance Companies, Private & Public Limited Companies, NGO's and other social organizations. The firm is empanelled with IBA as Forensic Auditor and Agency for Specialized Monitoring and empanelled on the panel of Special Audit u/s 142(2A) of the Income Tax Act, 1961. Firm is empanelled with RBI and C & AG.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

