

# MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059\*

Tel: 022-26879168 / 022-26879178

December 6, 2023

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Code: 534563 – Max Alert Systems Limited**

**Sub: Outcome of Committee of Creditors Meeting held on December 1, 2023, under CIRP.**

We hereby inform you that the Committee of Creditors Meeting under CIRP (Corporate Interim Resolution Professional) held on Friday, December 1, 2023, at 04.30 P.M. and concluded at 5:00 P.M. The committee has approved the addendum of the resolution plan. We hereby upload revised outcome kindly take this on your records and oblige.

This is for your information and records.

Yours faithfully,

For **Max Alert Systems Limited**,



**Rakesh Kumar Tulsyan**

**Resolution Professional**

**In the matter of MAX ALERT SYSTEMS LIMITED**

**IP Reg. No.: IBBI/IPA-001/IP-P01144/2018-19/11970**

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