



MAHARASHTRA CORPORATION LIMITED

Regd Off: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815

Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

Date: 24.12.2024

To,
BSE Limited
Department of Corporate Filings, Phiroze
Jeejeebhoy Towers, Dalal Street, Mumbai - 400
001

Sub: Intimation for appointment of Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID: - MAHACORP Scrip Code: - 505523

Dear Sir / Madam,

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 24th December, 2024 at the registered office of the Company, has appointed following Directors

1. Mr. Suzad Mohd Iqbal Hussain (DIN: 10788483) as an Additional Director (Non-Executive Non Independent Director)

Further, in accordance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm you that said Directors have not been debarred from holding the office of Directors by virtue of any SEBI Order or any other Authority

Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of the above Directors is provided in Annexure-I

Meeting commenced at 10:45 AM and concluded at 12:00 PM

FOR MAHARASHTRA CORPORATION LIMITED

Tilokchand Kothari
Director
DIN:- 00413627

Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Suzad Mohd Iqbal Hussain
2.	Designation	Additional Director (Non-Executive Non Independent Director)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/ cessation (as applicable) & term of appointment	24 th December, 2024
5.	Brief Profile	Mr. Suzad Mohd Iqbal Hussain possess good experience in trading of goods and fabrics
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suzad Mohd Iqbal Hussain is not related to any director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of the Director by virtue of any SEBI order or any other statutory authority.