



# Maha Rashtira Apex Corporation Limited



Serving India  
Since 1925

Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042  
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24 July 2024

The Deputy Manager  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001  
Scrip Code: 523384

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Banda Kurla Complex, Bandra (East)  
Mumbai- 400051  
Scrip Code: MAHAPEXLTD

Dear Sir /Madam,

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on July 24, 2024.**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on dated July 24, 2024.

1. Approved regularization of appointment of Directorship of Mr. Nagarajan Sivaramakrishnan (DIN-03060429) as a Non-Executive Non-Independent Director of the Company.
2. Approved draft Notice of the Postal Ballot.
3. Considered appointment of M/s P M Agarwal & co. as scrutinizer for the Postal Ballot and E-Voting Process .
4. Considered appointment of Central Depository Services (India) Ltd. ("CDSL") to provide the service of E-Voting Facility for Postal Ballot In this connection,

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD /4/2015, dated 9th September, 2015, are enclosed as Annexure-1.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Maha Rashtira Apex Corporation Limited.**

**(J M PANDAY)**  
**Company Secretary & Compliance Officer**

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/ CFD/ CMD/4/20145-dated-September 09, 2015:

**1) Details regarding regularization of -appointment of Mr. Nagarajan Sivaramakrishnan (DIN- 03060429) as Non-executive Non-Independent Director:**

Sl.No	Particulars:	Details:
1.	Reason for change <i>viz.</i> appointment, <del>resignation, removal, death or otherwise</del>	Regularization of -Appointment as Non-Executive Non- Independent Director
2.	Date of first Appointment on Board/ <del>Cessation</del>	29 <sup>th</sup> May, 2024
3.	Brief Profile (in case of Appointment)	<p>Mr. Nagarajan Sivaramakrishnan, aged 62 years, has done his graduation in dairy technology from Gujarat Agriculture University with distinction and an MBA from Indian Institute of Management (Ahmedabad). His last commercial corporate assignment was as the Managing Director of Mother Dairy Fruits and Vegetables Private Ltd., a wholly owned subsidiary of National Dairy Development Board, based in New Delhi, from May 2010 and ended in June 2017. Prior to joining Mother Dairy in 2010, he has worked in different industries and in prominent companies like Nestle India Limited, Cadbury India, Frito-Lay India (part of the Pepsi group) and Phillips Electronics Limited.</p> <p>He is currently a venture partner at omnivore VC and in the management team of Vinnors - an angel investing group.</p>
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not related to any Directors.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Mr. Nagarajan Sivaramakrishnan is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.