



Born to Win

**Mahasagar**  
TRAVELS LTD.

Born to Win

**Regd. Office :** Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)  
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web. : www.mahasagartravels.com  
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H • TAN : AHMM04640G

27<sup>th</sup> May, 2024

BSE LIMITED

PHIROZE JEEJEEBHOY TOWERS,

Dalal Street,

Mumbai-400 001

**Scrip Code: 526795**

**Scrip ID: MHSGRMS**

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) – Re-Appointment of Independent Director**

The Board had appointed Mr. Jasubhai Nanjibhai Barevadia (DIN: 08551423) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing from 29<sup>th</sup> September, 2019 till 28<sup>th</sup> September, 2024. The said appointment was approved by the shareholders at their Annual General Meeting held on 29<sup>th</sup> September, 2019.

Based on the recommendation of the Nomination and Remuneration Committee, The Board of Directors at their meeting held on May 27, 2024, recommended and approved the re-appointment of Mr. Jasubhai Nanjibhai Barevadia as Independent Director of the Company for a second term of five years commencing from 29<sup>th</sup> September, 2024 to 28<sup>th</sup> September, 2029, subject to approval of Members by way of special resolution at the ensuing 31<sup>st</sup> Annual General Meeting of the Company.

Mr. Jasubhai Nanjibhai Barevadia meets the criteria of 'Independence' under section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (SEBI LODR).

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, profile of Mr. Jasubhai Nanjibhai Barevadia are enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking You.

**For, Mahasagar Travels Limited**

**Chirag I. Sangatani**

**Company Secretary & Compliance officer**

Encl: a/a



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**Re-Appointment of Mr. Jasubhai Nanjibhai Barevadia (DIN: 08551423) as an Independent Director of the Company for a second term of 5 years:**

Sr No.	Details of event that needs to be provided	Information of such event(s)
1	Reason for Disclosure viz., Appointment, Resignation, Removal, Death or otherwise	Re-appointment of Mr. Jasubhai Nanjibhai Barevadia as an independent director of the company for a second term of 5 years subject to approval of shareholders of the Company.
2	Date of Appointment	With effect from 29 <sup>th</sup> September, 2024 till 28 <sup>th</sup> September, 2029 subject to approval of shareholders in the ensuing AGM.
3	Brief Profile	Mr. Jasubhai Nanjibhai Barevadia graduated in arts and in law from South Gujarat university. He has experience of more than 30 years in handling legal issues and dealing with government authorities.
4	Disclosure of relationship between the Directors	Mr. Jasubhai Nanjibhai Barevadia is not related to any of the Directors on the Board.  Mr. Jasubhai Nanjibhai Barevadia is not debarred from holding office of director by virtue of any order passed by SEBI or any other such Authority.
5	Shareholding	NIL

