



**MAHALAXMI**  
SEAMLESS LIMITED

# Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126

54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).

Tel: 022-40033190, Email: [accountsho@mahatubes.com](mailto:accountsho@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

12th August, 2024

To,  
The Secretary,  
BSE Limited,  
25th Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

**Subject: Intimation of Re-appointment of Whole-Time Director Mr. Vivek Madhavprasad Jalan- Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Scrip Code: 513460**

Respected Sir/Madam,

We wish to inform you that, the Board of Directors of the Company at its Meeting held on 12th August, 2024 recommended the re-appointment of Mr. Vivek Madhavprasad Jalan (DIN: 00114795) as Whole-time director of the company for the period of 5 years, Subject to the approval of the shareholders at ensuing Annual General Meeting of the Company to be held on Thursday 19<sup>th</sup> September, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

Please take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan  
DIN: 00114795  
Managing Director



Encl: as above



## Annexure A

### Re-appointment of Mr. Vivek Madhavprasad Jalan (DIN:00114795) as an Whole-time director

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Whole-time director
2.	Date of Appointment/cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on 12 <sup>th</sup> August, 2024, have approved the appointment of Mr. Vivek Madhavprasad Jalan as Whole-time director for a period of 5 years, subject to approval of the shareholders at ensuing Annual General Meeting to be held on 19 <sup>th</sup> September, 2024.
3.	Brief Profile (in case of appointment)	Mr. Vivek Madhavprasad Jalan is a highly accomplished professional, holding a degree in Electrical Engineering from the prestigious IIT Madras and an MBA from the University of Texas at Austin, USA. With a steadfast commitment to excellence, Mr. Jalan and his team go above and beyond to deliver tailored solutions that exceed customer expectations. Leveraging his expertise and years of dedication, he focuses on transforming customer requirements into comprehensive satisfaction, driving unparalleled results through his unwavering passion and expertise.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Son and Spouse of Directors