



VISAGAR GROUP

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

17th October, 2024

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

Ref : Scrip ID - MAHACORP

Scrip Code - **505523**

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on today, 17th October, 2024, reconstituted the all committees of the Board with effect from 17th October, 2024, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Kuldeep Kumar	Chairman, Independent Director
	Madhubala	Member, Independent Director
	Anju Pareek	Member, Independent Director
Nomination and Remuneration Committee	Kuldeep Kumar	Chairman, Independent Director
	Madhubala	Member, Independent Director
	Anju Pareek	Member, Independent Director
Stakeholders Relationship Committee	Anju Pareek	Chairman, Independent Director
	Kuldeep Kumar	Member, Independent Director
	Madhubala	Member, Independent Director

Meeting commenced at 05:50 PM and concluded at 06:20 PM

Thanking You,

Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED

TILOKCHAND
MANAKLAL
KOTHARI

Digitally signed by
TILOKCHAND MANAKLAL
KOTHARI
Date: 2024.10.17 18:30:20
+05'30'

Tilokchand Kothari
Director
DIN: 00413627

