



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, Website: 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 Mrs. Mala Sharma- 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 Mrs. Mala Sharma(DIN: 02964382) as a 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 19th 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. Mala Sharma(DIN: 02964382)as a 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	Re-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 th August, 2024, have approved the appointment of Mrs.Mala Sharmaas a Whole-time director of the Company for a period of 5 years, subject to approval of the shareholders at ensuing Annual General Meeting to be held on 19 th September, 2024.
3.	Brief Profile (in case of appointment)	Mrs. Mala Sharma is a dynamic and accomplished leader, dedicated to driving the Company's success. As a Whole-time Director, she leverages her in-depth knowledge and expertise to steer the organization towards its goals, while championing innovation, excellence, and sustainable growth. Her vision and leadership are instrumental in shaping the Company's future and achieving its full potential.
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Spouse of director