



# MAHARASHTRA SEAMLESS LIMITED

WESTERN REGION : 302, SARJAN PLAZA, 100 DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018  
TEL. : 2490 25 70 / 72 / 24815100 • FAX : 2492 54 73  
E-mail : mslmumbai@mahaseam.com Website : www.jindal.com  
CIN No: I99999MH1988PLC080545

June 16, 2020

Ref.: MSL/G/SEC/SE/2020-21

✓ BSE Ltd  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Security Code: 500265

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MAHSEAMLES

**Sub: Intimation of change in Company Secretary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that:

1. Mr. Dinesh Chandra Gupta has resigned as Vice President & Company Secretary as well as Compliance Officer of the Company and accordingly been relieved from services of the Company on June 15, 2020.
2. Mr. Yadvinder Goyal has been appointed as Vice President & Company Secretary as well as Compliance Officer of the Company w. e. f. June 16, 2020.

Necessary information in respect of Mr. Dinesh Chandra Gupta and Mr. Yadvinder Goyal in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, as Annexure-1.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited

Shiv Kumar Singhal  
Whole Time Director

Encl.- As stated above

**JINDAL**  
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513  
HEAD OFFICE : Plot No.30, Institutional Sector - 44, Gurgaon - 122 001  
Tel.: 0124-2574325 / 26 • Fax : 0124-2574327



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## ANNEXURE-1

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of Mr. Dinesh Chandra Gupta and Mr. Yadvinder Goyal

### 1. Mr. Dinesh Chandra Gupta

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation of Mr. Dinesh Chandra Gupta as Vice President & Company Secretary as well as Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable) and term of appointment	Mr. Dinesh Chandra Gupta has resigned and ceased to be Vice President & Company Secretary as well as Compliance Officer of the Company on June 15, 2020.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure relationship with Directors (in case appointment of Director)	Not Applicable

### 2. Mr. Yadvinder Goyal

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Yadvinder Goyal as Vice President & Company Secretary as well as Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable) and term of appointment	Mr. Yadvinder Goyal has been appointed as Vice President & Company Secretary as well as Compliance Officer of the Company w.e.f. June 16, 2020.
3.	Brief profile (in case of appointment)	Mr. Yadvinder Goyal is an Associate member of Institute of Company Secretaries of India, ICSI, having nearly 20 years of experience.
4.	Disclosure relationship with Directors (in case appointment of Director)	Not Applicable

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