



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

26th June, 2023

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

Subject: Outcome of Board Meeting.

Scrip Code: 513460

Respected Sir,

With reference to the above, we hereby inform you that the meeting of Board of Directors of the company was held on Monday, 26th June, 2023 at 12.00 P.M. in the said meeting the Board has approved the following:

1. Approved and accepted the appointment of Mr. Sumit Panwar as the Company Secretary and Compliance officer of the Company with effect from 26th June, 2023

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited



Mr. Vivek Madhavprasad Jalan
Managing Director
DIN: 00114795



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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MAHALAXMI SEAMLESS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PIPENAGAR (SUKELI) VIA NAGOTHANE TALUKA ROHA DIST RAIGAD MH 402126 IN ON MONDAY, 26TH JUNE, 2023 AT 12.00 P.M.

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto, Mr. Sumit Panwar an associate member of the Institute of the Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988 be and is hereby appointed, on such terms and conditions as may be decided by the management, as the Company Secretary and Compliance officer of the Company, w.e.f. 26th June, 2023 to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.

RESOLVED FURTHER THAT anyone directors of the Company be and is hereby authorized to sign and submit e-form DIR-12 with the Registrar of Companies (ROC), Mumbai and do all such acts, deeds and things as may be necessary to give effect to the above resolution."

For MAHALAXMI SEAMLESS LIMITED

Mr. Vivek Madhavprasad Jalan

Managing Director

DIN:00114795

