



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

MSL/SEC/SE/2023-24

1st February, 2024

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai- 400051

Stock Code: 500265

Scrip ID : MAHSEAMLES

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 — Resignation of Chief Financial Officer (CFO).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Anuj Kumar Jaiswal, Chief Financial Officer has tendered his resignation from the position of Chief Financial Officer with effect from closure of 31st January, 2024.

Detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed.

Copy of resignation letter with reasons for resignation given by Mr. Anuj Kumar Jaiswal is attached in terms of sub-clause 7(C) of Para A of PART A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam
Company Secretary

Encl.: As stated above



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
MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473
HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpdelhi@bol.net.in
KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990



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Information as per SEBI Circular No. 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:

S. No	Particular	Details
1	Reason for change viz. Resignation,	Resignation of Mr. Anuj Kumar Jaiswal as Chief Financial Officer of the Company
2	Date of cessation	31 st January, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

JINDAL
D.P. JINDAL GROUP

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Date: 31st January, 2024

To,
The Managing Director
Maharashtra Seamless Limited
Plot No. 106, Institutional Sector-44,
Gurgaon-122003

Respected Sir,

Due to personal reason, I hereby resign as Chief Financial Officer of Maharashtra Seamless Limited with immediate effect.

I would like to thank you for providing me the opportunity to work in this esteemed organization as Chief Financial Officer. I have certainly appreciated and learned during my association with the Company, and will certainly take this learning with me throughout my career.

May I request you to kindly relieve me on 31st January, 2024.

Thanking you,
With Regards,



Anuj Kumar Jaiswal