



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

31st August, 2019

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref: Scrip ID:- MAHACORP Scrip Code :- 505523

Subject: Compliance of Regulation 30 of SEBI (LODR) Regulation, 2015- Reappointment of Whole-time Director

Dear Sir,

In Compliance with Regulation 30 of SEBI (LODR) Regulation 2015, We wish to inform you that the Board of Directors of the Company in its meeting held on 31st August, 2019 has re-appointed Mr. Kanwarlal Rathi as Whole-time Director of the Company for the period of 5 years w.e.f. 31.08.2019 to 30.08.2024 (both days inclusive) subject to approval of shareholders at the ensuing General Meeting of the Company and also amended accordingly the draft notice of 37th Annual General Meeting to be held on 30th September, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully
For Maharashtra Corporation Limited

Tilokchand Kothari
Director
DIN: 00413627



Encl:- A/a

Annexure - I

Brief Profile

Name of Director	Mr. Kanwarlal Rathi
DIN	06441986
Reason for Change	Re-appointment
Date of Re-appointment	31.08.2019
Brief Profile	Mr. Rathi has wide experience in the Agriculture field. He possesses knowledge of recent developments in the agriculture industry. He is good at handling financial management and administration work for the Company
No. of Shares held in the Company Own Beneficial Basis	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	Nephew of Mr. Tilokchand Kothari





VISAGAR GROUP

MAHARASHTRA CORPORATION LIMITED

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Annexure-III

Declaration

This is to affirm that the Director Mr. Kanwarlal Rathi is not debarred from holding the office as Whole-time Director of the Company by virtue of any SEBI Order or any such Authorities.

For Maharashtra Corporation Limited


Tilokchand Kothari
Director
DIN: 00413627



Date: 31.08.2019