



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)

E-Communication

MSL/SEC/SE/2023-24

29th May, 2023

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 Code: MAHSEAMLES

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting held on May 26, 2023

Dear Sir/Madam,

In continuation of our letter dated 26th May, 2023 regarding appointment of Cost Auditors and Secretarial Auditors. Please find attached herewith disclosures as required under Regulation 30 of the SEBI Listing Regulations read with Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as Annexure-I.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited

Ram Ji Nigam
Company Secretary

Encl.- As stated above

JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukelli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

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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
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Annexure – I

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Namo Narain Agarwal appointed as Secretarial Auditors of the Company
2	Date of appointment	For the financial year 2023-24
3	Brief profile (in case of appointment)	Mr. Namo Narain Agarwal is a professional with extensive experience in secretarial audit and compliance. He works as a Company Secretary in practice and providing services to various companies as an independent consultant also.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s R. J. Goel & Co. as Cost Auditors of the Company
2	Date of appointment & term of appointment	For the financial year 2023-24
3	Brief profile (in case of appointment)	M/s R. J. Goel & Co. is well known Cost Accountant firm with extensive knowledge in cost accountancy.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable