

MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE: Plot No. 30, 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

11th May, 2020

MSL/SECT/20/

BSE Ltd 25th 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 Appointment of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.

Ref: Regulation 30 of SEBI (Listing **Obligations** Disclosure

Requirements) Regulations, 2015

Dear Sirs.

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Danish Parvaiz Bhat has been appointed as Chief Financial Officer and Whole Time Key Managerial Personnel of the Company w.e.f. May 11, 2020.

Necessary information in respect of Mr. Danish Parvaiz Bhat 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 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,

CD. C. GUPTA

For Maharashtra Seamless Limited

Vice President & Company Secretary

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 KOLKATA OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : ipldelhi@bol.net.in 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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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. Danish Parvaiz Bhat

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Danish Parvaiz Bhat as Chief Financial Officer and Whole Time Key Managerial Personnel of the Company w.e.f. May 11, 2020.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Mr. Danish Parvaiz Bhat has been appointed as Chief Financial Officer and Whole Time Key Managerial Personnel of the Company w.e.f. May 11, 2020.
3.	Brief profile	Mr. Danish Parvaiz Bhat is a Finance professional having more than 15 years of rich & varied experience in various finance functions. He did his MBA from Kent Business School, University of Kent, Great Britain, CMA from, IMA Institute USA / ICMAI India and graduation in Science from University of Kashmir. Mr. Danish Parvaiz Bhat has joined the Company from SNTPL, India, where he served as CFO. He has also worked with Carpenters Fiji Limited, Reliance Jio Infocomm Limited, Michelin, India, PwC, Bharti Airtel Limited & Hewlett Packard in different geographies - India, United Kingdom & Pacific. He has worked at positions of CFO, Finance Head, Financial Controller, Commercial Controller and Chief Audit Executive among others in his previous organisations.
		Mr. Danish Parvaiz Bhat has extensive knowledge and experience in areas of Finance & Business Control, Financial Reporting (IFRS & US-GAAP), Accounting, Internal Audit & Risk Management, Financial Planning & Analysis, Strategy & Planning, Financial Systems, Transformation, Program Management, Business Processes, Compliance, Taxation, Sales Operations & Data Analytics, Pricing & Bid Management.
4.	Disclosure relationship with	Not Applicable
	Directors (in case	•
	appointment of Director)	NO June



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