

CIN: L74900MH2010PLC200254



Date: May 16, 2024

To,
The Manager,
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

Scrip Code: 538401

Subject: Outcome of the Board meeting of the Company held today i.e., May 16, 2024.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at their meeting held today at the Registered Office of the Company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane Maharashtra- 400701, considered and approved:

1. Audited Standalone Financial Results along with Auditor's report of the Company for the quarter and financial year ended March 31, 2024.
2. Appointment of M/s. Dimple A. Somani & Co. as Internal Auditors of the Company for the financial year 2024-25. The details required under Regulation 30 of LODR read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**
3. Appointment of M/s. D Maurya & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company to conduct Secretarial Audit for the Financial Year 2024-25. The details required under Regulation 30 of LODR read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure B**

The meeting commenced at 03:00 p.m. and concluded at 05:15 p.m.

Kindly take the same on your records.

For Maestros Electronics & Telecommunication System Limited

Balkrishna Kamalakar Tendulkar

Managing Director

DIN: 02448116

Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai,
Thane- 400701, Maharashtra, India

Maestros Electronics & Telecommunications Systems Limited

EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai – 400 710 Maharashtra, India

Tel: +91-22-2761 11 93 Website: www.metsl.in www.maestroelectronics.com

Email: cs@metsl.in

Annexure- A**Brief Details of M/s. Dimple A. Somani & Co.**

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. Dimple A. Somani & Co.
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	May 16, 2024
4	Terms of Appointment	Appointed as Internal Auditor of the Company for the Financial year 2024-25.
5	Brief Profile	She is a practising Chartered Accountant since 2014. She has expertise in auditing and assurance of Pharma and IT Companies amongst others. She is also involved in daily Direct and Indirect Tax related services along with other accounting related services. Currently she is also acting as an Independent Director in M/s Galaxy Cloud Kitchen Limited.
6	Disclosure of Relationship between Directors	No Relation.

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Annexure- B**Brief Details of M/s. D. Maurya & Associates**

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. D Maurya & Associates
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	May 16, 2024
4	Terms of Appointment	Appointed as Secretarial Auditor of the Company for the Financial year 2024-25.
5	Brief Profile	He is Currently Practicing w.e.f. 1st September 2010. Having post qualification experience of more than 12 years and he has also worked as a Company Secretary in Wind World Wind Farms (Hindustan) Pvt. Ltd. (Formerly known as Enercon Wind Farms (Hindustan) Private Limited), subsidiary of Wind World (India) Limited (formerly known as Enercon (India) Limited), Andheri (West) from 1st June 2008 till 31st August 2010. Wind World (India) Limited (MNC) which is subsidiary of Enercon GmbH, Germany. Wind World (India) Limited is the turnkey solution provider for the Wind Energy Converters. Wind World (India) Limited as a group is the Third largest manufacturer of Wind Energy Converters in the World and Second largest in India with a turnover of Rs. 2500 crores annually.
6	Disclosure of Relationship between Directors	No Relation

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