



# 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](mailto:contact@mahaseam.com) Website : [www.jindal.com](http://www.jindal.com)  
CIN No: L99999MH1988PLC080545

**November 10, 2020**

**Ref.: MSL/SEC/SE/2020-21**

**B S E LIMITED**

CORPORATE RELATIONSHIP DEPARTMENT  
1ST FLOOR, NEW TRADING RING  
ROTUNDA BUILDING, P J TOWERS  
DALAL STREET, FORT  
MUMBAI - 400 001

**NATIONAL STOCK EXCHANGE OF  
INDIA LTD.**

"EXCHANGE PLAZA", C-1, BLOCK G,  
BANDRA-KURLA COMPLEX, BANDRA  
(E), MUMBAI- 400 051

**Stock Code : 500265**

**Scrip ID : MAHSEAMLES**

**Sub: Resignation of Director**

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Shiv Kumar Singhal has resigned as Whole Time Director and Directorship of the Company due to personal reason and accordingly has been relieved at the end of working hours on November 09, 2020.

Necessary information in respect of Mr. Shiv Kumar Singhal in terms of 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, given in Annexure-1

Submitted for your information and record.

Thanking you,  
Yours faithfully,

For **MAHARASHTRA SEAMLESS LIMITED**

  
**Ram Ji Nigam**  
Company Secretary



**JINDAL**  
D.P. JINDAL GROUP

Enclosed 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](mailto: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](mailto: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. Shiv Kumar Singhal.

### Mr. Shiv Kumar Singhal

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Shiv Kumar Singhal as Whole Time Director and directorship of the Company.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	Mr. Shiv Kumar Singhal, Whole Time Director has resigned from the directorship of the Company w.e.f. November 09, 2020.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



**JINDAL**  
D.P. JINDAL GROUP

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