

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Date: 26.03.2024

Dear Sir/Madam,

Sub: Re- Appointment of Mrs. Kanika Suri (DIN: 08428055) as Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, re-appointed Mrs. Kanika Suri (DIN: 08428055) as Independent Director of the Company for a period of five (5) years with effect from April 18, 2024 to April 17, 2029, subject to the approval of the Members of the Company.

Mrs. Kanika Suri was earlier appointed for a term of 5 (five) years from April 18, 2019 and her term was due to end on April 17, 2024.

It may be noted that Mrs. Kanika Suri is not related with any member of the Board of directors and meets all the criteria to be re-appointed as an independent director under applicable laws including circulars issued by the stock exchanges from time to time.




The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in the enclosed **Annexure-I**.

This is for the information and record of the exchanges, please.

Thanking you.

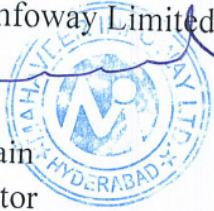
Your faithfully

For Mahaveer Infoway Limited.


Ashok Kumar Jain

Managing Director

(DIN: 00043840)



S. No.	Details of events that need to be provided	Information of such event(s)
	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Kanika Suri has been re-appointed as an Independent Director of the Company to hold office of Independent Director for a second term of 5 (five) consecutive years with effect from 18th April, 2024 to 17th April, 2029, subject to the approval of the members of the Company.
	Date of appointment /Cessation (as appointment) Term of appointment	Date of re-appointment: 18th April 2024. Term of re-appointment: 5 (five) consecutive years with effect from 18th April, 2024 to 17th April, 2029, subject to the approval of the members by way of a Special Resolution Mrs. Kanika Suri shall not be liable to retire by rotation.

	Brief Profile (in case of appointment);	Mrs. Kanika Suri is a B.Com (Hons.), MBA Marketing. She has pursued studies in finance and marketing. She has a diverse career path. She leading sales in South India. She got a recognition through marketing excellence awards and leadership accolades.
4.	Disclosure of relationships between directors.	Mrs. Kanika Suri is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mrs. Kanika Suri is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mrs. Kanika Suri is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mrs. Kanika Suri is not debarred from holding the office of director pursuant to any SEBI Order.

Your faithfully
For Mahaveer Infoway Limited.



Ashok Kumar Jain
Managing Director
(DIN: 00043840)

