



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

August 26, 2020

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

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Stock Code: 500265

Security Code: MAHSEAMLES

Sub: Appointment of Company Secretary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that Mr. Ram Ji Nigam has been appointed as Company Secretary as well as Compliance Officer of the Company w.e.f. August 25, 2020.

Necessary information in respect of Mr. Ram Ji Nigam 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

This is for your information and record.

Thanking you,

For Maharashtra Seamless Limited

Danish Parvaiz Bhat
Chief Financial Officer



Encl. –As stated above

JINDAL
D.P. JINDAL GROUP

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 : jpldelhi@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
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990

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. Ram Ji Nigam.

Mr. Ram Ji Nigam

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ram Ji Nigam as Company Secretary as well as Compliance officer of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Ram Ji Nigam has been appointed Company Secretary as well as Compliance Officer of the Company w.e.f. August 25, 2020.
3.	Brief profile (in case of appointment)	Mr. Ram Ji Nigam is an Associate Member of the Institute of Company Secretaries of India holding Membership No. A18763 and having the academic qualification of LLB from Bundelkhand University. He has worked as Company Secretary in GMR Group, Lanco Group, KLG Systel Limited & Bagrrys India Limited. He is having more than 16 years of post-qualification experience in core areas of Secretarial, Legal and Regulatory Affairs (Secretarial and Legal matters).
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Jan 7. 2021

