



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126
54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).
Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

Date: 11th January, 2023

To,
The Listing Department,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001

Scrip Code: 513460

Subject: Outcome of Board Meeting

Respected Sir/Madam,

With reference to the above captioned subject, we hereby inform you that the meeting of Board of Directors was held on Wednesday, 11th January, 2023 at 04:00 P.M, in the said meeting the Board has accepted the resignation of Ms. Palak Salecha (Membership No. A51797) from the post of Company Secretary and Compliance Officer of the Company vide resignation letter dated 31st December, 2022.

We hope the above meet with your requirements.

Thanking you,

Yours faithfully,

For MAHALAXMI SEAMLESS LIMITED

Mr. Vivek Madhavprasad Jalan
Managing Director
DIN: 00114795





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MAHALAXMI SEAMLESS LIMITED HELD ON WEDNESDAY, 11TH JANUARY, 2023 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PIPENAGAR (SUKELI) VIA NAGOTHANE TALUKA ROHA DIST RAIGAD MH 402126 IN

TO TAKE NOTE OF RESIGNATION OF COMPANY SECRETARY OF THE COMPANY:

“RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to accept the resignation of Ms. Palak Salecha (Membership No. A51797) from the office of the Company Secretary (CS) and Compliance Officer of the Company vide resignation letter dated 31st December, 2022.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to sign and submit necessary form(s) with the Registrar of Companies, Mumbai intimating about this cessation and to do all such acts and deeds as may be necessary in this regard.”

For and on behalf of,
MAHALAXMI SEAMLESS LIMITED

Mr. Vivek Madhavprasad Jalan
Managing Director
DIN: 00114795



From:
Palak Salecha,
Company Secretary,
802, 8th Floor, Kinjal Tower,
N.M. Joshi Marg,
Opp. Byculla Station,
Byculla (West), Mumbai - 400 027

To,

The Board of Directors,
Mahalaxmi Seamless Limited
Pipe Nagar (Sukeli), Via Nagothane,
Taluka Roha, Dist. Raigad,
Maharashtra 402126

Subject: Resignation from the post of Company Secretary

Dear Sir/Madam,

I, Palak Salecha, do hereby tender my resignation as Whole-time Company Secretary of **Mahalaxmi Seamless Limited** with effect from December 31, 2022. I would be grateful if you could kindly note the foregoing in your records.

I would also like to thank you for providing me the opportunity to work and feel honored to have been a part of your esteemed organization.

Request you to kindly acknowledge the same.

Thanking You,

Yours Faithfully



Palak Salecha
Membership Number: A51797

Place: Mumbai
Date: December 31, 2022