

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 14.02.2023

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the Subject cited, this is to inform to the exchange that the company has received the resignation letter from Ms. Tejshvi Joshi, Company Secretary and Compliance officer of the Company. The Company has accepted his resignation and relieved her from all responsibilities with immediate effect from 14th February, 2023.

Consequent to her resignation as Company Secretary of the Company, she also ceases to be the Compliance officer of the Company and Mr. Ashok Kumar Jain, Managing Director of the Company has been designated as Compliance officer of the Company for time being in force.



The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIRICFOICMO/4/2015 date September 09, 2015 are given in the enclosed **Annexure I**.

This is for the information and records of the Exchange, please.

Thanking you,

Yours Truly

Yours Faithfully,
For Mahaveer Infoway Limited



Ashok Kumar Jain
Managing Director
(DIN: 00043840)

Annexure I**Resignation of Company Secretary & Compliance Officer of Mahaveer Infoway Limited**

S. No	Details of events that need to be provided.	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2.	Date of Cessation	With immediate effect from 14 th February, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable