



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, 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
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2022-23

23rd March, 2023

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: 500265

Scrip Code: MAHSEAMLES

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 23rd March, 2023, inter-alia, has considered and approved the followings:

1. Took note of the order dated 3rd March, 2023 of the Hon'ble National Company Law Tribunal (NCLT), Mumbai for approving of Scheme of amalgamation of United Seamless Tubulaar Private Limited, wholly owned subsidiary of the Company (Transferor Company) with Maharashtra Seamless Limited (Transferee Company') and decided to file the certified copy of the order with Registrar of Companies, Mumbai on 31st March, 2023, accordingly Scheme will become effective from 31st March, 2023 with Appointed date of 1st October, 2021.

The amalgamation as above will lead to better operational efficiency, improved market penetration, larger fixed assets base leading to higher networth of the Company amongst other benefits.

2. Appointment of Mr. S. P. Raj as Whole-time Director of the Company w.e.f. 31st March, 2023 for a period of 3 years, subject to the approval of shareholders.

Accordingly, we hereby affirm that, Mr. S.P. Raj being appointed as Whole-time Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure – I**.

You are requested to kindly take the same on record.

Thanking you,
For Maharashtra Seamless Limited

Ram Ji Nigam
Company Secretary

JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukelli, 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-400 016
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



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Annexure - I

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. S. P. Raj as Whole-time Director of the Company
2	Date of appointment	31 st March, 2023
3	Brief profile in case of appointment	Mr. S.P. Raj, aged about 69 years is a Mechanical Engineer having more than three decades of technical experience in seamless pipe industry and product development. Presently, he is whole-time Director of United Seamless Tubulaar Private Limited being merged with the Company.
4	Disclosure of relationship between Directors (in case of appointment of a Director	Not related to any Director/Key Managerial Personnel
5	No. of Shares held	1200 Equity Shares

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