

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

Date: 29.05.2023

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer;

With reference to the above captioned subject, we wish to inform you that Ms. Harika Pabbathi, has appointed as a Company Secretary & Compliance Officer of the Company with effect from 25th May, 2023. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure I**.

Thanking you.

Yours faithfully,
For Mahaveer Infoway Limited

Ashok

Ashok Kumar Jain,
Managing Director
(DIN: 00043840)



Annexure I**Appointment 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.	Name of Compliance Officer	Ms. Harika Pabbathi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment	25.05.2025
4.	Terms of appointment	Ms. Harika Pabbathi, an Associate member of the Institute of Company Secretaries of India has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 25 th May, 2023 and she will be responsible for all functions of a Company Secretary as prescribed under Section 203 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Brief profile (in case of appointment)	Ms. Harika Pabbathi, an associate member of the Institute of Company Secretaries of India (ICSI), bearing Membership No. A64898 and she has knowledge and experience in corporate legal & secretarial services.
6.	Disclosure of relationships between directors (in case of appointment of a director)	None

