

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

Date: 14.02.2024

Dear Sir / Madam,

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

With reference to the above captioned subject, we wish to inform you that Ms. Monika Ashish Rathi, has appointed as a Company Secretary & Compliance Officer of the Company with effect from 14<sup>th</sup> February, 2024. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/412015 dated 9th September, 2015 read with SEBI Master Circular No. SEBIIHO/CFD/PoD2/CIRJP/2023/120 dated 11th July, 2023 are provided in the Annexure to this letter.

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

Thanking you.

Yours faithfully,  
For Mahaveer Infoway Limited



Ashok Kumar Jain  
Managing Director  
(DIN: 00043840)

Ashok  
Kumar Jain

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Ashok Kumar Jain  
Date: 2024.02.14  
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S. No	Particulars	Ms. Monika Ashish Rathi
1.	Reason for Appointment/Resignation	Appointment
2.	Date of Appointment/Cessation and terms of appointment	14.02.2024
3.	Terms of appointment	Ms. Monika Ashish Rathi, a 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 14 <sup>th</sup> February, 2024 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.
4.	Brief Profile (in case of appointment)	Ms. Monika Ashish Rathi, an associate member of the Institute of Company Secretaries of India (ICSI), bearing Membership No. A39393 and she has knowledge and experience in corporate legal & secretarial services.
5.	Disclosure of relationships between directors	None
6.	Shareholding, if any in the company	None

**Ashok Kumar Jain**  
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