



MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815

Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

6th February, 2020

BSE Limited

Corporate Communication Department,

Dalal Street, Fort

Mumbai - 400001

BSE Scrip ID - MAHACORP

BSE Scrip Code - 505523

Sub : Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 6th February, 2020, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Chief Financial Officer and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs[^] are as follows:

Name of the KMP	Designation	Details
Mr. Sanjay Choubisa	CFO	Registered office of the Company i.e. 907/908, Dev Plaza, S. V. Road, Andheri West, Mumbai- 400058 Contact No.- 022-67424815 Email: mcl@visagar.com
Ms. Hardika Solanki	Company Secretary	

Kindly take the same on your record and oblige.

For Maharashtra Corporation Limited



(Mr. Tilokchand Kothari)
Director
DIN: 00413627