

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Date: 26.03.2024

Dear Sir/Madam,

Sub: Appointment of Mr. Dharendra Kumar Jain (DIN: 02202084) as an Additional Director (Non- Executive, Independent) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Dharendra Kumar Jain (DIN: 02202084) as an Additional Director in Independent capacity (Independent Director) of the Company for a period of five (5) years with effect from March 26, 2024 to March 25, 2029, subject to the approval of the Shareholders.

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/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in the enclosed **Annexure-I**.

This is for the information and record of the exchanges, please.

Thanking you.

Your faithfully

For Mahaveer Infoway Limited.


Ashok Kumar Jain
Managing Director
(DIN: 00043840)





S. No.	Details of events that need to be provided	Information of such event(s)
	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Dharendra Kumar Jain as an Additional Director in an Independent director capacity subject to approval of the shareholders.
	Date of appointment /Cessation (as appointment) Term of appointment	March 26, 2024 Five years commencing from March 26, 2024 to March 25, 2029
	Brief Profile (in case of appointment);	Mr. Dharendra Kumar Jain is a Chartered Accountant from the Institute of Chartered Accountant of India (ICAI). He is well-versed in tax laws and regulations. conduct audits to verify financial information and ensure compliance with accounting standards. advise on insurance matters, advise on insurance matters, risk assessment, and financial planning. risk assessment, and financial planning. act as trusted advisers, strategically directing the business's financial course.
4.	Disclosure of relationships between directors.	Mr. Dharendra Kumar Jain is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Dharendra Kumar Jain is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Dharendra Kumar Jain is not debarred from holding the office of director by



			<p>virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Dharendra Kumar Jain is not debarred from holding the office of director pursuant to any SEBI Order.</p>
--	--	--	--

Your faithfully

For Mahaveer Infoway Limited.



Ashok Kumar Jain
Managing Director
(DIN: 00043840)