



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, 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

3rd February, 2021

MSL/G/SEC/SE/2020-21

BSE LIMITED

Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400 001

NATIONAL STOCK EXCHANGE OF INDIA LTD.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Stock Code : 500265

Scrip ID : MAHSEAMLES

Sub: Appointment of Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that pursuant to Section 203 of the Companies Act, 2013, Mr. Saket Jindal, Managing Director of the Company has been appointed as Key Managerial Personnel of the Company w.e.f. February 3, 2021.

Necessary information in respect of Mr. Saket Jindal as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, as Annexure-1.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited


Ram Ji Nigam
Company Secretary



Encl. As stated above

JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, 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-400 018
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

ANNEXURE-I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of Mr. Saket Jindal.

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Designated as Whole-time Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013
2	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors of the Company has appointed Mr. Saket Jindal, Managing Director of the Company as Key Managerial Personnel of the Company with effect from February 3, 2021.
3	Brief profile	Mr. Saket Jindal is BBA from Boston University. He has over two decades of experience in managing the enterprises engaged in Steel pipe, Non- Banking finance, Renewable Energy etc.
4	Disclosure relationship with Directors (in case appointment of Director)	Mr. Saket Jindal is son of Mr. D. P. Jindal, Chairman of the Company.

