REGD. OFFICE & WORKS

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MSL/G/SEC/SE/2020-21

July 29, 2020

BSE Ltd 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001

Security Code: 500265

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Security Code: MAHSEAMLES

Sub- Appointment of Compliance Officer.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In continuation of our previous letter dated July 28, 2020 w.r.t. resignation of Company Secretary, we wish to inform you that Mr. Danish Parvaiz Bhat, Chief Financial Officer, will act as Compliance Officer of the Company w.e.f. July 28, 2020.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited

Shiv Kumar Singhal Whole Time Director





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