

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Date: 26.03.2024

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Harinarayan Vyas (DIN: 07120883) vide his letter dated 25.03.2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours of 26.03.2024. The Board of Directors of the Company noted his communication and appreciates the services rendered by his during his tenure.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mr. Harinarayan Vyas in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

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. SEBI/HO/CFD/PoD2/CIR/JP/2023/120 dated 11th July, 2023 are given in the enclosed Annexure.

This is for the kind 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**

Digitally signed
by Ashok Kumar
Jain
Date: 2024.03.26
16:05:05 +05'30'

Annexure-A

Disclosure of information pursuant to 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.

Sr. No.	Particulars Details	Particulars Details
1.	Reason for change.	Mr. Harinarayan Vyas has tendered his resignation as an Independent Director of the Company Due to certain professional Responsibilities and personal reasons and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of Cessation.	26.03.2024
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

Names of the listed entities in which Mr. Harinarayan Vyas holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sr. No.	Names of Listed Entity Details	Details
1.	Directorships indicating the category of Directorship	Nil
2.	Chairmanship/Membership of Committees	Nil

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To
The Board of Directors
M/s. Mahaveer Infoway Limited
7-1-24/2/C, 301/A, Dhansi Surabhi Complex,
Greenlands, Ameerpet, Hyderabad, Telangana, 500016

Date: 25.03.2024

Sub: Resignation from the position of independent Director

Dear Sir/Madam,

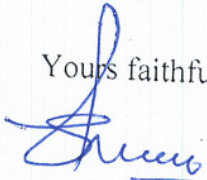
It has been my privilege to serve on the board of directors of the company as an independent Director. Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company including the board committees and relieve me from my duties with effect from 26.03.2024. I confirm that there are no material reasons for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you,

Yours faithfully,



Harinarayan Vyas
(DIN: 07120883)

To
The Board of Directors
M/s. Mahaveer Infoway Limited
7-1-24/2/C, 301/A, Dhansi Surabhi Complex,
Greenlands, Ameerpet, Hyderabad, Telangana, 500016

Date: 25.03.2024

Sub: Confirmation on Reason for Resignation.

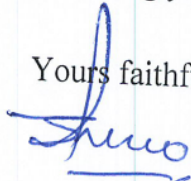
Further, pursuant to my resignation letter dated 25.03.2024, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company

Thanking you,

Yours faithfully,



Harinarayan Vyas
(DIN: 07120883)