

25th March, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Scrip ID - **MAHACORP** Scrip Code:- **505523**

Sub: Intimation under Regulation 30 of SEBI (LODR) of the Date of Board Meeting

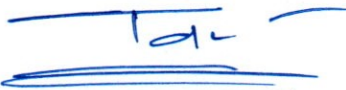
Dear Sir,

This is to intimate that in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of Nomination and Remuneration Committee and Audit Committee, the Meeting of Board of Directors of the Company is scheduled to be held on **28th March, 2022** at its Registered Office, inter alia, to consider the following:

1. To approve the **Draft Letter of Offer ('DLOF')** for Right issue to be filed with BSE.
2. Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
3. Resignation of **Mr. Sanjay Kumar Choubisa** as Chief Financial Officer of the Company.
4. Appointment of Chief Executive Officer (CEO) and Key Managerial Personnel of the Company.
5. Resignation of **Mr. Kanwar Lal Rathi** from the post of Whole-Time Director of the Company.

Kindly take the above submission on your record.

Thanking you,
FOR MAHARASHTRA CORPORATION LIMITED



(Tilokchand Kothari)
Director
DIN: 00413627



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