



Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

54/A, Virwani Industrial Estate, Near Western Express Highway,
Goregaon (East), Mumbai-400063.(INDIA).

Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

Date: 01st January, 2023

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Scrip Code: 513460

Subject: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Company Secretary of MAHALAXMI SEAMLESS LIMITED

Dear Sir/Madam,

With reference to the subject captioned above, we would like to inform you that Ms. Palak Salecha (Membership No. A51797) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 31st December, 2022 and details of such resignation is enclosed in Annexure below.

It is hereby requested to take the same on records.

Thanking you,

Yours faithfully,

For MAHALAXMI SEAMLESS LIMITED

Mr. Vivek Madhavprasad Jalan
Managing Director
DIN: 00114795



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Annexure

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Palak Salecha (Membership No.: A51797) has resigned from the post of Company Secretary (KMP) and Compliance Officer of the Company due to personal reasons.
2.	Date of Appointment/cessation (as applicable)	31 st December, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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