



MAHALAXMI  
SEAMLESS LIMITED

# Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126

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

Tel: 022-40033190, Email: [accountsho@mahatubes.com](mailto:accountsho@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

26<sup>th</sup> June, 2023

To,  
The Secretary,  
BSE Limited,  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Subject: Intimation of Appointment of Company Secretary (KMP) and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

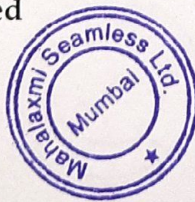
We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held on 26<sup>th</sup> June, 2023 has appointed Mr. Sumit Panwar (Membership No.: A69566) as Company Secretary (KMP) and Compliance Officer of the Company w.e.f. 26<sup>th</sup> June, 2023. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Please take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited



Mr. Vivek Madhavprasad Jalan

Managing Director

DIN: 00114795

Encl: as above

AnnexureAppointment of Mr. Sumit Panwar as Company Secretary (KMP) and Compliance Officer of M/s. Mahalaxmi Seamless Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Sumit Panwar (Membership No.: A69566) is appointed as Company Secretary (KMP) and Compliance Officer of the Company
2.	Date of Appointment/cessation (as applicable)  Term of Appointment	26 <sup>th</sup> June, 2023  Not applicable
3.	Brief Profile (in case of appointment)	Mr. Sumit Panwar is a Member of Institute of Company Secretaries of India (Membership No. A69566) having vast experience in the field of various secretarial, legal and corporate affairs.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable



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