



# MAHARASHTRA CORPORATION LIMITED

Regd Off: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400-058. Tel. : +9122 67424815

Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

February 06, 2020

**BSE Limited**

Corporate Communication Department,  
Dalal Street, Fort  
Mumbai - 400001.

Scrip ID - MAHACORP

Scrip Code - **505523**

**Sub : Announcement under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 06<sup>th</sup> February, 2020 have considered and approved the following-

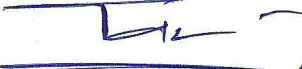
1. Resignation of Mr. Soyeb Patel from the post of Company Secretary and Compliance Officer of Maharashtra Corporation Limited w.e.f 6<sup>th</sup> February, 2020
2. Appointment of Ms. Hardika Solanki, an Associate member of the Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company w.e.f 6<sup>th</sup> February, 2020.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

**For Maharashtra Corporation Limited**

  
(Mr. Tilokchand Kotkar)  
Director  
DIN: 00413627

