



VISAGAR GROUP

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 : Resignation of Company Secretary and Compliance Officer

Dear Sir,



This is with reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mr. Soyeb Patel has tendered his resignation from the post of Company Secretary and Compliance Officer. The Company has accepted her resignation in the Board Meeting held on 6th February, 2020 and relieved him from responsibilities with immediate effect.

Kindly take the same on record and oblige

Thanking You.

Yours Faithfully,

For Maharashtra Corporation Limited

(Mr. Tilokchand Kothari)
Director
DIN: 00413627