



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

3rd December, 2019

BSE Limited

Corporate Services Department,

Dalal Street, Fort

Mumbai - 400001

Scrip ID: - **MAHACORP**

Scrip Code: - **505523**

Sub: Appointment of Mr. Soyeb Patel as Company Secretary and Compliance Officer

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Mr. Soyeb Patel (ACS No.52214) as Company Secretary and Compliance Officer w.e.f. 3rd December, 2019.

Mr. Soyeb Patel shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of Mr. Soyeb Patel is enclosed herewith.

For Maharashtra Corporation Limited

Tilokchand Kothari

Director

DIN: 00413627





VISAGAR GROUP

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APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. SOYEB PATEL

1. Date of Appointment: : Mr. Soyeb Patel has been appointed w.e.f. 3rd December, 2019
2. Brief Profile : Mr. Soyeb Patel has been appointed as Company Secretary and Compliance Officer of the Company. Soyeb Patel is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). He is well acquainted with secretarial compliances and has additional knowledge of Audit matters.
3. Disclosure of relationships between directors : Mr. Soyeb Patel is not related to any Director of the Company.

