



# MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

**REGD. OFFICE & WORKS :**  
B/8-9, Sector-C, Sarora,  
Urla Industrial Complex,  
Raipur-493 221 Chhattisgarh



Phone : 0771 4910058  
091099 88271

E-mail : [marketing@mahamayagroup.in](mailto:marketing@mahamayagroup.in)  
Website : [www.mahamayagroup.in](http://www.mahamayagroup.in)

Ref: MSIL/2023-24/

Date: 05.09.2023

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Maharashtra, India  
**Scrip Code: 513554**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 001  
Maharashtra, India  
**Symbol: MAHASTEEL**

**Subject: Intimation for reappointment of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 5<sup>th</sup> September, 2023 have, inter alia:

Approved the re-appointment of Mr. Udayraj Singhania (DIN: 02465416), as Independent Director of the Company for a second term of 5 consecutive years commencing from 22<sup>nd</sup> September, 2023 to 21<sup>st</sup> September, 2028, subject to approval of the shareholders at the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure I.

Kindly take the same on record.

Thanking You,  
Yours truly,

For Mahamaya Steel Industries Limited

Jaswinder Kaur Mission  
Company Secretary & Compliance Officer  
M.No. FCS 7489  
Encl: as above



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL  
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.



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### Annexure – I

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Re-appointment of Mr. Udayraj Singhania (DIN: 02465416), as an Independent Director of the Company:**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Independent Director of the Company for a second term of 5 consecutive years commencing from 22 <sup>nd</sup> September, 2023 to 21 <sup>st</sup> September, 2028 subject to approval of the shareholders at ensuing Annual General Meeting
Brief profile (in case of appointment)	Mr. Udayraj Singhania is a Chartered Accountant and has more than 11 years of experience in the field of accountancy, auditing, and finance. He possess outstanding exposure as a Practicing Chartered Accountant with various prominent groups of varied industries. Mr. Udayraj Singhania possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to reappoint him as an independent director.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Udayraj Singhania does not have any relation inter-se with other Director(s) of the Company.

Further, Mr. Udayraj Singhania is not debarred from holding the office of director by virtue of any order of SEBI/MCA or any other authority.

