



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

6th February, 2020

BSE Limited

Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001

Scrip ID -MAHACORP

Scrip Code - 505523

Sub: Appointment of Ms. Hardika Solanki 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 Ms. Hardika Solanki (ACS No. A61210) as Company Secretary and Compliance Officer w.e.f. 6th February, 2020.

Ms. Hardika Solanki 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 Ms. Hardika Solanki is enclosed herewith.

FOR MAHARASHTRA CORPORATION LIMITED


(Mr. Tilokchand Kotkar)

Director

DIN: 00413627

Encl: A/a.





VISAGAR GROUP

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APPOINTMENT DETAILS AND BRIEF PROFILE OF MS. HARDIKA SOLANKI

1. Date of Appointment: : Ms. Hardika Solanki has been appointed w.e.f. 6th February, 2020.
2. Brief Profile : Ms. Hardika Solanki has been appointed as Company Secretary and Compliance Officer of the Company. Ms. Hardika Solanki is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). She is well acquainted with secretarial compliances and has additional knowledge of Audit matters.
3. Disclosure of relationships between directors : Ms. Hardika Solanki is not related to any Director of the Company.

