

To  
BSE Limited,  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 14.09.2017

Dear Sir/Madam,

**Sub: Appointment of Company Secretary and Compliance Officer- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In the interim, in terms of Regulations 6 of the Listing Regulations, the Company has appointed Ms. Sameeksha Sharma, as Company Secretary & Compliance officer of the with effect from 14.09.2017, she will be responsible for ensuring compliances under SEBI Regulations, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations.


**Brief profile of Ms. Sameeksha Sharma:**

1. Name : Sameeksha Sharma
2. Designation : Company Secretary & Compliance officer
3. Date of Appointment: 14<sup>th</sup> of September, 2017
4. Email ID : [sameeksha.s@techminfy.com](mailto:sameeksha.s@techminfy.com) / E: [cs@minfy.com](mailto:cs@minfy.com)
5. Mobile No. : 9785947137
6. Tele Phone : 040 - 66134054
7. Fax : 040 - 66134055
8. Website : [www.minfy.com](http://www.minfy.com)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Mahaveer Infoway Limited

  
Ashok Kumar Jain  
Managing Director

