



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
Website : www.mahamayagroup.in

Ref: MSIL/2024-25/

Date: 01.05.2024

The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513554

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: MAHASTEEL

Sub: Intimation of Re-appointment of Independent Director

Ref: Compliance under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR Regulations”) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 & Regulation 25 of the SEBI LODR Regulations, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, Board of Directors at their Meeting held today (i.e. Wednesday, 1st May, 2024), inter-alia, approved the Re-appointment of Mr. Rajesh Lunia (DIN: 08441126), as an Independent Director of the Company for his Second term of 5 years w.e.f, 4th May, 2024 to 3rd May, 2029, subject to the approval of Shareholders within stipulated time.

In terms of circular dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24, and circular dated June 20, 2018 issued by BSE Limited, bearing reference no. LIST/COMP/14/201 8-19, we have received confirmation from Mr. Rajesh Lunia (DIN 08441126) that he is not debarred from accessing capital markets and/ or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 2:00 p.m.

Kindly take the same in your record and acknowledge.

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.NO. FCS 7489



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-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No.	Particulars	Details
1	Name of Director	Rajesh Lunia (DIN: 08441126)
2	Reason for change	Re-appointment as an Independent Director of the Company with effect from 4 th May, 2024
3	Date of Re-appointment (as applicable terms of appointment)	With effect from 4 th May, 2024 to 3 rd May, 2029 for the second term of 5 (five) consecutive years, subject to the shareholders' approval.
4	Brief Profile (in case of Re-appointment)	Mr. Rajesh Lunia has more than 14 years of experience in Marketing & more than 23 years of experience in Auto Finance Industry. He has worked with many big Organizations Citi Bank, AXIS, HDFC, YES Bank etc. He is also a sports person, plays Table Tennis, and represents Chhattisgarh.
5	Disclosure of relationships between the Directors (in case of Re-appointment)	There is no inter se relationship between Mr. Rajesh Lunia with other Members of the Board and Key Managerial Personnel of the Company
6	Names of the listed entities in which Mr. Rajesh Lunia holds Directorships, indicating the category of Directorship and Membership of Board Committees	None
7	Information required pursuant to BSE Circular with Refno, LIST/COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	Mr. Rajesh Lunia is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

For, Mahamaya Steel Industries Limited



Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.NO. FCS 7489