

CIN: L74900MH2010PLC200254



Date: March 28, 2024

To,
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

Scrip Code: 538401

Subject: Outcome of the Board meeting of the Company held today i.e., Thursday, March 28, 2024.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued on 13th July 2023, the Board of Directors of the Company, at their meeting held today i.e., Thursday, March 28, 2024 at the registered office of the Company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane Maharashtra- 400701, considered and approved the appointment of Mrs. Swati Thanawala (DIN: 10538734), as the Additional Non-Executive independent director of the Company with effect from March 28, 2024 for a term of five years, subject to approval of the members at ensuing General Meeting.

Information as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued on 13th July 2023 is enclosed as Annexure I.

The meeting commenced at 12:30 p.m. and concluded at 04.10 p.m.

Kindly take the same on your records.

For Maestros Electronics & Telecommunication System Limited

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Balkrishna Kamalakar Tendulkar
Managing Director
DIN: 02448116
Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai,
Thane- 400701, Maharashtra, India

Annexure- I

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Swati Thanawala
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Swati Thanawala is appointed as an Additional Non Executive Independent Director with effect from March 28, 2024.
3	Date of Appointment	March 28, 2024.
4.	Term of appointment	March 28, 2024 to March 27, 2029.
5.	Brief Profile	<p>Dr. Swati Thanawala is a dedicated ophthalmologist with a passion for providing quality eye care services. She embarked on her journey in the medical field in 1996 when she established Netram Eye Clinic, a testament to her commitment to improving vision health within her community.</p> <p>Having obtained her specialization in Ophthalmology from Jamnagar, Gujarat in 1994, Dr. Thanawala possesses a wealth of knowledge and expertise in diagnosing and treating a wide range of eye conditions. Her extensive training and experience have equipped her with the skills necessary to address various ocular health issues effectively.</p> <p>Throughout her career, Dr. Thanawala has remained at the forefront of advancements in eye care, continually updating her practice to incorporate the latest techniques and technologies. Her unwavering dedication to her patients' well-being and her compassionate approach to healthcare have earned her the trust and respect of the community.</p> <p>Dr. Thanawala's commitment to excellence extends beyond the walls of her clinic, as she actively participates in community outreach programs and educational initiatives aimed at promoting eye health awareness. Her contributions to the field of ophthalmology have made a significant impact, enriching the lives of countless individuals through improved vision and enhanced quality of life.</p>
6.	Disclosure of relationships between directors	There is no relationship between Mrs. Swati Thanawala and other Directors of the Company.

Maestros Electronics & Telecommunications Systems Limited

EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai – 400 710 Maharashtra, India

 Tel: +91-22-2761 11 93 Website: www.metsl.in www.maestroselectronics.com

7.	Information as required pursuant to BSE Circular with ref, no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref, no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Mrs. Swati Thanawala is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
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