

Born to Win



Mahasagar
TRAVELS LTD.

Born to Win

Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web. : www.mahasagartravels.com
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H • TAN : AHMM04640G

March 30, 2024

BSE LIMITED

PHIROZE JEEJEEBHOY TOWERS,

Dalal Street,

Mumbai-400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) – Appointment of Independent Director

In Compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company in their meeting held on Saturday, 30th March, 2024 has appointed Ms. Deepaben Dharmdasbhai Tejvani (DIN: 10565065) as an additional director under the category of Non-Executive Independent Director with effect from 1st April, 2024 for a period of five years, subject to approval of shareholders in the ensuing general meeting.

Ms. Deepaben Dharmdasbhai Tejvani (DIN: 10565065) is not related to any director, promoter or promoter group of the company and fulfils the criteria of independence as required under the provisions of the companies act, 2013 and rules frame thereunder and the Listing Regulations.

Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Ms. Deepaben Dharmdasbhai Tejvani is not debarred from holding the office of Directors by virtue of any SEBI order or any other such Authority.

The Details required under Regulation 30 read with Part A Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

Kindly take the same on record and acknowledge.

Thanking You.

For, Mahasagar Travels Limited



Chirag I. Sangatani

Company Secretary & Compliance officer

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Annexure-I

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Deepaben Dharmdasbhai Tejvani (DIN: 10565065) as an Independent Director of the Company for a term of 5 years:

Sr No.	Details of event that needs to be provided	Information of such event(s)
1	Reason for Disclosure viz., Appointment, Resignation, Removal, Death or otherwise	Appointment of Ms. Deepaben Dharmdasbhai Tejvani (DIN: 10565065) as a non-executive, independent director of the company for a term of 5 years subject to approval of shareholders of the Company.
2	Date of Appointment	With effect from 01st April, 2024 for a period of 5 years subject to approval of shareholders in the ensuing general meeting.
3	Brief Profile	Ms. Deepaben Dharmdasbhai Tejvani is a post graduated in commerce from Sardar Patel University, Anand, Gujarat. She has experience of almost 8 years in field of Account, Finance and in public relation.
4	Disclosure of relationship between the Directors	Ms. Deepaben Dharmdasbhai Tejvani is not related to any of the Directors on the Board or Promoter or Member of Promoter group of the company. Ms. Deepaben Dharmdasbhai Tejvani is not debarred from holding office of director by virtue of any order passed by SEBI or any other such Authority.
5	Shareholding	NIL

