

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

03<sup>rd</sup> April, 2024  
**BSE LIMITED**  
Corporate Relation Department  
PHIROZE JEEJEEBHOY TOWERS,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 526795**

**Scrip ID: MHSGRMS**

Dear Sir/Madam,

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Change in Composition of Committees of the Board of the company**

In reference to the above-mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the composition of the below mentioned Committees of the Board.

**1. Audit Committee:**

**Previous Composition**

1. Mr. Kanaiyalal J Narumalani- Chairman
2. Ravi S Karia- Member
3. Mr. Jasubhai N. Barevadia- Member

**Changed Composition**

1. Ms. Deepaben Dharmdasbhai Tejvani- Chairman
2. Mr. Ravi S. Karia – Member
3. Mr. Jasubhai N. Barevadia – Member

**2. Nomination and Remuneration Committee:**

**Previous Composition**

1. Mr. Jasubhai N. Barevadia - Chairman
2. Mr. Ravi S Karia- Member
3. Mr. Kanaiyalal G. Narumalani - Member

**Changed Composition**

1. Mr. Jasubhai N. Barevadia - Chairman
2. Mr. Ravi S. Karia – Member
3. Ms. Deepaben Dharmdasbhai Tejvani- Member





Born to Win



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

### 3. Stakeholders Relationship Committee:

#### Previous Composition

1. Mr. Ravi S Karia - Chairman
2. Mr. Jasubhai N. Barevadia- Member
3. Mr. Kanaiyalal G. Narumalani - Member

#### Changed Composition

1. Mr. Ravi S. Karia - Chairman
2. Mr. Jasubhai N. Barevadia – Member
3. Ms. Deepaben Dharmdasbhai Tejvani- Member

This is for your information and record.

Thanking You,

For Mahasagar Travels Limited



Chirag I. Sangatani  
Company Secretary & Compliance officer