



VISAGAR GROUP

MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815

Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

13th March, 2024

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai – 400001

Ref : Scrip ID - MAHACORP Scrip Code 505523

Sub : Outcome of Board Meeting

Dear Sir,

This is in reference to compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board at its meeting held on 13th day of March, 2024 has approved the following:

1. Appointment of M/s. Lakhpat M Trivedi & Co. as an Internal Auditor of the Company for the financial year 2023-24.
2. Appointment of Ms. Kirti Sharma, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2023-24.

The Meeting of Board of Directors commenced at 11:15 a.m. & concluded at 12:00 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED

Tilokchand Kothari
Director
DIN: 00413627



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