

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Date: 26.03.2024

Dear Sir/Madam,

Sub: Intimation of Completion of tenure Mr. Vinit Maharia (DIN: 02075755), as an Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with Schedule III, this is to inform that Mr. Vinit Maharia (DIN: 02075755), has completed his second and final term of 5 (five) consecutive years as an Independent Director of the Company and consequently has ceased to be Independent Director of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contribution and guidance provided by Mr. Vinit Maharia during his association with the Company as an Independent Director.

Consequent to the Completion of the said second term of Mr. Vinit Maharia, as an Independent Director of the Company, his membership and chairmanship in various committees of the Board also cease to exist.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in the enclosed **Annexure-I**.

This is for the information and record of the exchanges, please.

Thanking you.
Your faithfully
For Mahaveer Infoway Limited.


Ashok Kumar Jain
Managing Director
(DIN: 00043840)



Annexure-I.

S. No.	Details of events that need to be provided	Information of such event(s)
	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Mr. Vinit Maharia (DIN: 02075755), as an Independent Director of the company
	Date of appointment /Cessation (as appointment) Term of appointment	Close of business hours on March 31, 2024
	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Shareholding, if any in the Company.	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Not Applicable

Your faithfully

For Mahaveer Infoway Limited.

Ashok

Ashok Kumar Jain
Managing Director
(DIN: 00043840)

