

CIN/LLPIN : L74900MH2010PLC200254



Date- April 3, 2024

To,

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Kala Ghoda,

Fort, Mumbai,

Maharashtra, 400001, India

Scrip code: 538401

**Subject: Completion of tenure of Mrs. Vasundhara Rajesh Atre as an Independent Director. -
Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mrs. Vasundhara Rajesh Atre (DIN: 02937582) has completed her term as Independent Director and consequently ceased to be director of MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED, with effect from the close of business hours on March 31, 2024.

The Board of Directors and the Management of Company expressed deep appreciation and gratitude for the valuable services, guidance and contribution made by Mrs. Vasundhara Rajesh Atre during her association with the Company over the years.

The details in respect of Mrs. Vasundhara Rajesh Atre, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure I to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED

Balkrishna Kamalakar Tendulkar

Managing Director

DIN: 02448116

Address: 3003, Relish Apartment, Nirmal Lifestyle, ACC Compound Road,

Mulund West, Mumbai, Maharashtra, 400080 India

Maestros Electronics & Telecommunications Systems Limited

EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai – 400 701 Maharashtra, India

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

Annexure- I

Details as required Clause (7) of Para A of Part A of Schedule III under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Vasundhara Rajesh Atre
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Expiry of tenure as Independent Director)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Date of Cessation	March 31, 2024
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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