



Maha Rashtra Apex Corporation Limited

Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

29th March, 2022

The Deputy Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001
Scrip Code: 523384

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Banda Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Code: MAHAPEXLTD

Dear Sir(s),

Sub.: Affirmation as per Exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Order regarding appointment of Directors by listed companies.

This is in continuation to our dated March 23, 2022 wherein we have informed the Exchange about the appointment of Ms. VidyaMananjay More (DIN-06904529) as an Additional (Non-Executive, Independent) Director.

We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Ms. Vidya Mananjay More as Director, had verified that she is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly acknowledge receipt.

Thanking you.

Yours truly,

For Maha Rashtra Apex Corporation Limited

(J M PANDAY)
Company Secretary & Compliance Officer

Date: 21st March, 2022

To,

Maha Rashtra Apex Corporation Limited

3rd floor, Front Wing,

North Block, Manipal Centre,

Bangalore – 560001

Sub: Affirmation as per Exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Order regarding appointment of Directors by listed companies.

I, Vidya Mananjay More, hereby affirm that I am not debarred from accessing the capital markets and / or restraining from holding position of directors in any listed company by virtue of any SEBI order or any other such authority.

Thanking You,

Yours Faithfully



Vidya Mananjay More

(DIN: 06861913)

Place: Mumbai