



# Maha Rashtira 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

23 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 / Madam,

Sub: **Intimation of appointment of Additional (Non-executive, Independent) Director and Resignation of Director.**

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

With reference to the above cited Regulation and other applicable provision, this is to inform you that:

1. The Board of Directors of the Company through Circular Resolution dated 23<sup>rd</sup> March 2022 has appointed Ms. Vidya Mananjay More (DIN-06904529) as an Additional (Non-executive, Independent) Director w.e.f., 23<sup>rd</sup> March, 2022, who shall hold office up to the date of the ensuing Annual General Meeting of the Company. She has also given her consent to act as a director.
2. Mr. Gev Framroze Engineer (DIN: 06861913), a (Non-Executive-Non-Independent) Director, has tendered his resignation from the Directorship of the Company with effect from the close of business hours of March 23, 2020.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD /4/2015, dated 9th September, 2015, are enclosed as Annexure-1.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

(J M PANDAY)  
Company Secretary & Compliance Officer

## Annexure-1.

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/20145-dated-September 09, 2015:

**1) Details regarding appointment of Ms. Vidya Mananjay More (DIN-06904529) as an Additional (Non-executive, Independent) Director**

Sl.No	Particulars:	Details:
1.	Reason for change <i>viz.</i> appointment, resignation, removal, death or otherwise	Appointment as an Additional (Non-Executive Independent) Director
2.	Date of Appointment/ <del>Cessation</del>	Appointment with effect from 23 <sup>rd</sup> March, 2022
3.	Brief Profile (in case of Appointment)	Ms. Vidya More is a Law Graduate from University of Mumbai and Master of Arts (Economics) from Pune University. She has experience in field of Law and legal Compliance of 8 years and currently practice as Advocate
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not related to any Directors.

**2) Details regarding Resignation of Non-Executive Director Mr Gev Framroze Engineer (DIN-06861913)**

Sl.No	Particulars:	Details:
1.	Reason for change <i>viz.</i> appointment, resignation, removal, death or otherwise	Resignation, on account of pre-occupation.
2.	Date of Appointment/ <del>Cessation</del>	March 23, 2022 (Cessation with effect from close of business hours of March 23, 2022)
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not related to any Directors.

(J M PANDAY)  
Company Secretary & Compliance Officer