



# Mahalaxmi Seamless Limited

( ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED )

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063.(INDIA).

Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: [enquiry@mahatubes.com](mailto:enquiry@mahatubes.com), Website: [www.mahalaxmitubes.com](http://www.mahalaxmitubes.com)

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16<sup>th</sup> July, 2021

To,  
The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai: 400 001.

**Sub.: Intimation of change in designation (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held on 15<sup>th</sup> July, 2021 has approved change in designation of Mr. Madhavprasad Govindram Jalan (DIN: 00217236) from Managing Director and Chairman to Chairman of the Company. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,  
For Mahalaxmi Seamless Limited

DIRECTOR

Encl: as above



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## Annexure

### Appointment of Mr. Madhavprasad Govindram Jalan as Chairman of M/s. Mahalaxmi Seamless Limited

Name of the Director	Mr. Madhavprasad Jalan (DIN: 00217236)
Reason for change viz. <del>appointment,</del> <del>resignation, removal, death or otherwise</del>	The Board of Directors at its meeting held on 15 <sup>th</sup> July, 2021, has approved change in designation of Mr. Madhavprasad Jalan from Managing Director and Chairman to Chairman of the Company.
Date of Appointment	15 <sup>th</sup> July, 2021
Term of Appointment	NA
Brief Profile	Mr. Madhavprasad Jalan currently holds the position of Managing Director–Mahalaxmi Seamless Limited. He has vast professional experience in pipeline industry and his experience has helped the Company to grow extensively over a period of time.
Disclosure of relationship between Directors	Mr. Madhavprasad Jalan is a relative of Director



MAHALAXMI  
SEAMLESS LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MAHALAXMI SEAMLESS LIMITED HELD ON THURSDAY, 15<sup>TH</sup> JULY, 2021 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PIPENAGAR (SUKELI) VIA NAGOTHANE TALUKA ROHA DIST RAIGAD 402126

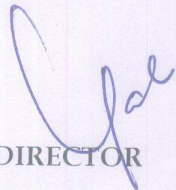
CHANGE IN DESIGNATION OF MR. MADHAV PRASAD JALAN FROM MANAGING DIRECTOR AND CHAIRMAN TO CHAIRMAN OF THE COMPANY:

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded for change in designation of Mr. Madhavprasad Govindram Jalan (DIN: 00217236) from Managing Director and Chairman to Chairman of the Company with effect from 15<sup>th</sup> July, 2021.

RESOLVED FURTHER THAT the Board places on record their appreciation for the instance and guidance provided by Mr. Madhavprasad Govindram Jalan during his tenure as Managing Director.

RESOLVED FURTHER THAT the Director of the Company be and is hereby authorized to file necessary e-Form with Registrar of Companies, Mumbai and to do all such acts, deeds and things as may be necessary to give effect to the aforementioned resolution".

FOR MAHALAXMI SEAMLESS LIMITED

  
DIRECTOR

