



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126

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

Tel: 022-40033190, Email: accounts@mahatubes.com, Website: www.mahatubes.com

19th September, 2024

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Subject: Intimation of Re-appointment of Whole-Time Director Mr. Madhavprasad Govindram Jalan - Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Scrip Code: 513460

Respected Sir/Madam,

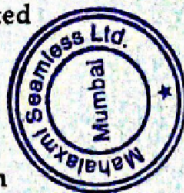
We wish to inform you that, the members have approved the re-appointment of Mr. Madhavprasad Govindram Jalan (DIN: 00217236) as whole-time director of the Company who has attained the age of 70 years, for a period of 5 years, from conclusion of 33rd Annual General Meeting the conclusion of till the conclusion of the 38th Annual General Meeting to be held in the year 2029. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as ANNEXURE-A.

Please take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited



Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director

Encl: as above



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Annexure A

Re-appointment of Mr. Madhavprasad Govindram Jalan (DIN: 00217236) as an Whole-time director

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Madhavprasad Govindram Jalan (DIN: 00217236) as whole-time director of the Company who has attained the age of 70 years, for a period of 5 years, from conclusion of 33 rd Annual General Meeting the conclusion of till the conclusion of the 38 th Annual General Meeting to be held in the year 2029.
2.	Date of Appointment/ cessation (as applicable) Term of appointment	19 th September, 2024 Mr. Madhavprasad Govindram Jalan (DIN: 00217236) is being re-appointed as a whole-time director of the Company who has attained the age of 70 years, for a period of 5 years, from conclusion of 33 rd Annual General Meeting the conclusion of till the conclusion of the 38 th Annual General Meeting to be held in the year 2029.
3.	Brief Profile (in case of appointment)	Mr. Madhavprasad Govindram Jalan is a visionary leader and a driving force behind the Company's success. As a Whole-time Director, he brings a deep understanding of the business and a commitment to excellence, guiding the organization towards achieving its strategic objectives. With his extensive knowledge and expertise, Mr. Madhavprasad Govindram Jalan plays a pivotal role in shaping the Company's future, fostering innovation, and ensuring sustainable growth
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Father of the director 