



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: accountsho@mahatubes.com, Website: www.mahatubes.com

Date: 27th September, 2025

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

Scrip Code: 513460

Subject: Intimation of Re-appointment of Mr. Madhavprasad Govindram Jalan (DIN: 00217236) as Director, and Appointment of M/s Neelakshee R. Marathe & Co., Practicing Company Secretaries as Secretarial Auditor - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in continuation to our intimation dated 05th September, 2025, we wish to inform you that the shareholders of the Company at the Annual General Meeting held on 27th September 2025 at 09:00 A.M. have approved the following:

1. Re-appointment of Mr. Madhavprasad Govindram Jalan (DIN: 00217236), who retired by rotation and was re-appointed as Director of the Company.
2. Appointment of M/s Neelakshee R. Marathe & Co., Practicing Company Secretaries (Membership No. 11707 and COP No. 9983) as the Secretarial Auditor of the Company for the financial year from April 1, 2025 to March 31, 2030.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-A and Annexure B.

Please take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For and on behalf of Mahalaxmi Seamless Limited



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Mr. Vivek Madhavprasad Jalan

DIN: 00114795

Managing Director

Encl: as above



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Annexure A

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior management, Auditor and Compliance Officer:

Change in Management of Mahalaxmi Seamless Limited ("Company")

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 a director of the Company who retires by rotation at this meeting and being eligible has offered himself for re-appointment.
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	27 th September, 2025 Mr. Madhavprasad Govindram Jalan (DIN: 00217236) who re-appointed as the director of the company
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)	Director and Promoter in the Company

Annexure B

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior management, Auditor and Compliance Officer:

Change in Management of Mahalaxmi Seamless Limited ("Company")

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation,	Appointment of Secretarial Auditor



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	removal, death or otherwise	
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	27 th September, 2025 M/s. Neelakshee R. Marathe & Co. (Membership No. 11707 and COP No. 9983) is appointed as the Secretarial Auditor of the Company from the from April 1, 2025 to March 31, 2030 ('the Term')
3.	Brief Profile (in case of appointment)	M/s. Neelakshee R. Marathe & Co., a firm with 13 years of specialized experience, boasts an impressive portfolio of delivering exemplary Secretarial Auditor Services to a wide array of clients, including Indian Corporates, Multinational Corporations, and esteemed business entities. With their comprehensive understanding of our group's dynamics, garnered through prior collaborations, they are perfectly poised to harmonize with our system, imparting invaluable expertise and perspectives to fortify our internal controls, risk management frameworks, and governance structures
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable