



Date: 23rd May, 2026

To,
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 505523
Scrip ID: - MAHACORP

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on May 23, 2026 has appointed Mr. Rakesh Kothari a qualified Company Secretary (Mem. No. A45882) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 23/05/2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure A to this letter.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting commenced at 01.00 PM and concluded at 01.30 PM.

Thanking You,

Yours Faithfully,

For Maharashtra Corporation Limited

Tilokchand Kothari
DIN: 00413627
Director

MAHARASHTRA CORPORATION LIMITED

907-908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S V Road, Andheri - West, Mumbai-400058,
Maharashtra, Tel. No. 022-6901 1138 Email ID: mcl@visagar.com Website: www.mahacorp.in
CIN: L71100MH1982PLC028750



Annexure – A

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Information required to be Provided	Information of such events
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Rakesh Kothari as a Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Saturday, 23 rd May, 2026
3.	Brief profile (in case of appointment)	Mr. Rakesh Kothari is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

MAHARASHTRA CORPORATION LIMITED