



Maha Rashtra 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

2nd May, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 523384	Listing Compliance, National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Dear Sir/Madam,

Sub.: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 2nd May, 2023, has appointed P M Agarwal & Co., Company Secretary Firm (Certificate of Practice No. 19363) as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013.

Prescribed details and brief profile in this respect is annexed herewith.

The meeting of the Board commenced at 12.00 Noon and concluded at 2.00 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

(ASPI NARIMAN KATGARA)
Managing Director
(DIN: 06946494)

ANNEXURE

Particulars	Details
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	2 nd May,2023
Term of Appointment	For the Financial Year 2022-23
Brief Profile	<p>M/s P M Agarwal & Co., firm of Practicing Company Secretaries having an experience of 6 years in consultancy and providing services in compliance under corporate laws in India. The firm operates all over India.</p> <p>Ms. Priyanka Agarwal, (ACS) a Company Secretary having membership of The Institute of Company Secretaries of India. She has been a consultant in corporate laws in India and has been providing services to various Companies in compliance and procedures under The Companies Act, 1956, The Companies Act, 2013, Law related to Intellectual Property Rights, The Limited Liability Partnership Act 2008 and The Foreign Exchange Management Act, 1999.</p>