Maha Rashtra Apex Corporation Ltd.
ESTD 1943
CIN : L85110KA1943PLC001177

Admn. Office :
Syndicate House,
MANIPAL - 576 104,
Tel: 0820-2571021(5 lines)
Fax: 0820-2571112
Email : mracl.ho@manipal.com
Website: www.maharashtraapex.com

HO/SEC/109/2014-2015
31 March 2015

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir/Madam,

Sub: Co-option of Woman Director.

Pursuant to Clause 30(a) of the Listing Agreement, we hereby inform you that:

The Board of Directors of the Company at its meeting held on 31st March, 2015, has appointed Mrs. Jyothi V B (DIN-07133349) as an additional Director of the Company with effect from 31st March, 2015 in compliance with provisions of Section 149 (1) of the Companies Act,2013 and Clause 49 (II) (A) (I) of Listing Agreement.

We request you to take the above on record.

Thanking You,

Yours faithfully,

(S R GOWDA)
WHOLE TIME DIRECTOR
DIN- 00046329
vgk