



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

10 August 2023

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 523384	National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: MAHAPEXLTD
---	--

Sub: Outcome of Board Meeting held on August 10, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Madam,

Pursuant to and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the outcome of the board meeting of the Company held today i.e. August 10, 2023:

- a. The Board has considered and approved the Unaudited Financial Results for the quarter ended June 30, 2023. Pursuant to Regulation 33 of SEBI (LODR) Regulations, we enclose herewith the following:
 - i. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023
 - ii. Limited Review Report of the Statutory Auditors on the above Results.
- b. The Board has approved the re-appointment of Ms. Nita J Desai as Internal Auditor of the Company for the financial year 2023-2024 on such terms and conditions as may be mutually agreed between the internal auditor and the board of directors.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Ms Nita J Desai is enclosed herewith as Annexure-A.

The meeting of the Board commenced at 10.30 a.m. and concluded at 03.45 p.m.

Please take the above information on your record.

Thanking you,

Yours sincerely,

For **Maha Rashtra Apex Corporation Limited**

(J M Panday)
Company Secretary & Compliance Officer

ANNEXURE-A

Name of the Internal Auditor	Ms Nita J Desai
Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment/Term of Appointment	Date: 10 th August, 2023 Ms Nita J Desai, Chartered Accountant having membership No.108088 is appointed as Internal Auditor of the Company for conduct Internal Audit for the financial year 2023-24.
Brief Profile	Name of the Auditor: Ms. Nita J Desai Office Address: A/101 Manish Rose CHS, Manish Nagar Building No.29, Four Bunglow, Andheri West, MUMBAI-400053 About the auditor: Ms. Nita J Desai is active member of ICAI having membership No. 108088 Field of Experience: She possess more than 21 years of experience as Chartered Accountant