



Maha Rashtira 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

12 January 2023

The Deputy Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001
Scrip Code: 523384

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Banda Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Code: MAHAPEXLTD

Dear Sir / Madam,

Sub: **Outcome of Circular Resolution Passed by Board of Directors of the Company on 12th January 2023.**

Ref: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above cited Regulation and other applicable provision, this is to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on dated 12th January, 2023

1. The Board of Directors of the Company through Circular Resolution dated 12.01.2023 has re-appointed Mrs. Jyothi Vishweshwaraiah Bhadravathi (DIN-07133349) as Non-executive Independent Director w e f , 13th February, 2023, for a period of five years subject to approval of Share holders of the Company.
2. Approved Notice of the Postal Ballot for Re-Appointment of Mrs. Jyothi Vishweshwaraiah Bhadravathi (DIN-07133349) as Non-executive Independent Director.
3. Appointment of M/s P M Agarwal & co. as a Scrutinizer to conduct Voting process at the postal ballot.
4. Appointment of Central Depository Services (India) Ltd. ("CDSL") to provide the Service of E- Voting facility for postal Ballot.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD /4/2015, dated 9th September, 2015, are enclosed as Annexure-1.

You are requested to take the same on your record.
Thanking you,

Yours faithfully,

(J M PANDAY)
Company Secretary & Compliance Officer

Annexure-1.

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/ CFD/ CMD/4/20145-dated-September 09, 2015:

1) Details regarding re-appointment of Mrs. Jyothi Vishweshwaraiah Bhadravathi (DIN-07133349) as Non-executive Independent Director

Sl.No	Particulars:	Details:
1.	Reason for change <i>viz.</i> appointment, resignation, removal, death or otherwise	Re-Appointment as Non-Executive Independent Director
2.	Date of Appointment/ Cessation	Re-Appointment with effect from 13 th February, 2023
3.	Brief Profile (in case of Appointment)	Professional educator having more than 22 years of teaching experience. Expertise in Electronic and Telecommunication domain and has served many top Engineering Colleges as Lecturer in Bengaluru
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not related to any Directors.

(J M PANDAY)
Company Secretary & Compliance Officer