



Maha Rashtra Apex Corporation Ltd.

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

14 October 2020

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

Sub: Intimation of Resignation of Director (Non –Executive)

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

Dear Sirs,

This is to inform you that Mr. Mangalore Subraya Kamath (DIN: 02338125) and Mr. Yelachahalli Ashwatha Narayana Rao Suryanarayana Rao (DIN: 08212160) Non-Executive-Non-Independent Directors, have tendered their resignation from the Directorship of the Company with effect from 13th October, 2020.

The relevant details of the resignation of Mr. Mangalore Subraya Kamath (DIN: 02338125) and Mr. Yelachahalli Ashwatha Narayana Rao Suryanarayana Rao (DIN: 08212160) as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure-1

Request you to kindly take the same on record.

Thanking you.
Yours truly,

JAMSHEE Digitally signed by
JAMSHEED PANDAY
D PANDAY Date: 2020.10.14
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(J M PANDAY)
Company Secretary & Compliance Officer



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Annexure-1

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

A) Details regarding Mr Mangalore Subraya Kamath:

Sl.No	Particulars:	Mr. Mangalore Subraya Kamath
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, on account of personal reasons.
2.	Date of Appointment/Cessation	Cessation with effect from 13 th October, 2020
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable

B) Details regarding Mr. Yelachahalli Ashwatha Narayana Rao Suryanarayana Rao:

Sl.No	Particulars:	Mr. Yelachahalli Ashwatha Narayana Rao Suryanarayana Rao
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, on account of personal reasons.
2.	Date of Appointment/Cessation	Cessation with effect from 13 th October, 2020
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable

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JAMSHEED PANDAY
D PANDAY Date: 2020.10.14
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(J M PANDAY)

Company Secretary & Compliance Officer