



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

Date: 18th May, 2022

The Manager
Department of Corporate Services
BSE Ltd
1st Floor, P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 523384

The Manager
Listing Department
National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra 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 18th May, 2022.

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

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on dated May 18, 2022:

1. Approved Notice of the Ballot for appointment of Mrs. Vidya Mananjay More (DIN-06904529) as an Independent Director of the Company for the period of 5 years.
2. Appointment of Central Depository Services (India) Ltd. (“CDSL”) to provide the Service of E-Voting facility for Postal Ballot.
3. Appointed M/s. P M Agarwal & Co., Practicing Company Secretary as Scrutinizer for the purpose of conducting e-voting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Maha Rashtra Apex Corporation Limited



(J M PANDAY)

Company Secretary & Compliance Officer