



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

20 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

Dear Sir / Madam,

Sub: **Intimation of appointment of Additional Directors (Non-Executive) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

We wish to inform you that the Board of Directors of the Company through Circular Resolution dated 20th October, 2020 has appointed Mr. Gev Framroze Engineer (DIN-06861913) and Mr. Yazdin Jimmy Mistry (DIN-07897995) as Non-executive Additional Directors who shall hold office upto the date of the ensuing Annual General Meeting of the Company. They have also given their consent to act as a directors of the Company w.e.f. 20th October, 2020.

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



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
Annexure-I.

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 Gev Framroze Engineer (DIN-06861913)

| Sl.No | Particulars: | Details: |
|-------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional Non-Executive Director |
| 2. | Date of Appointment/Cessation | Appointment with effect from 20 th October, 2020 |
| 3. | Brief Profile (in case of Appointment) | Mr. Gev Engineer, has done his Bachelor of Commerce from Bombay University, have 10 years of experience in computer software and over 30 years of experience in Finance & Capital markets. |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of Director) | Not related to any Directors. |

B) Details regarding Mr.Yazdin Jimmy Mistry (DIN-07897995)

| Sl.No | Particulars: | Details: |
|-------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional Non-Executive Director. |
| 2. | Date of Appointment/Cessation | Appointment with effect from 20 th October, 2020 |
| 3. | Brief Profile (in case of Appointment) | Educational Qualification: MBA in Finance from Jamnalal Bajaj Institute of Management Studies. Years of Experience: 22 years Nature of Industry: Banking & Finance |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of Director) | Not related to any Directors. |

(J M PANDAY)
Company Secretary & Compliance Officer