



MAHAMAYA STEEL INDUSTRIES LIMITED

IS 2062:2011

CIN : L27107CT1988PLC004607



ISO 9001:2015

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



Phone : 0771 4910058
091099 88271

E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2020-21/

Date:10.10.2020

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Dear Sir/Madam,

Sub: Intimation of re-appointment of Mr. Rajesh Agrawal as Managing Director.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee, the Board of Directors at their meeting held today ie 10th October, 2020 has reappointed Mr. Rajesh Agrawal (DIN: 00806417) as Managing Director of the Company for a further period of five (5) years with effect from 1st October, 2020 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Further in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to inform you that Mr. Rajesh Agrawal has not been debarred from holding the office of director by virtue of any SEBI Order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 his brief profile is enclosed herewith.

We request you to kindly take the above on record.

Thanking You,
Yours faithfully,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary & Compliance Officer



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

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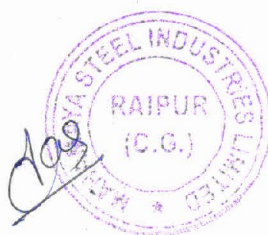


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Annexure**Breif Profile of Mr. Rajesh Agrawal, Managing Director of the Company**

Name of the Director	Mr. Rajesh Agrawal (DIN: 00806417)
Reason for change viz. appointment , resignation, removal, death or otherwise	The Board of Directors at its meeting held on 10 th October, 2020, approved the re-appointment of Mr. Rajesh Agrawal as Managing Director of the Company for a further term of five (5) years with effect from 1 st October, 2020. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment /cessation (as applicable)	Reappointed with effect from 1 st October, 2020
Term of appointment	Five (5) Years effective from 1 st October, 2020 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Breif Profile	Mr Rajesh Agrawal has been on the Board of Directors of the Company from May, 15, 2004 and providing his strategic and general management expertise to the Company. Mr Rajesh Agrawal aged 48 years, holds a Bachelor's degree in Commerce having an experience of more than 22 years in Steel Manufacturing.
Disclosure of relationship between Directors	Related to Mrs. Rekha Agrawal director of the Company.



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