



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

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/2026-27/

Date: 26.06.2026

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: Outcome of the Board Meeting held on 26th June, 2026.

Pursuant to the provisions of Regulation 30 read with Schedule III and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 26th June, 2026, inter alia, considered the following matter:

Based on the recommendation of the Nomination and Remuneration Committee, recommended re-appointment of Mrs. Vanitha Rangaiah (DIN: 09211334), as a Non- Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from 28th June, 2026 to 27th June, 2031, to the members of the Company for their approval by way of Special Resolution in the ensuing Annual General Meeting of the Company.

Further, in accordance with the Circulars dated 20th June, 2018 bearing No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by the BSE Ltd. and National Stock Exchange of India Ltd. respectively, we hereby affirm that Mrs. Vanitha Rangaiah is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The requisite disclosure as required under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “**Annexure I**”.

The meeting of the Board of Directors of the Company commenced at 01:30 P.M. (IST) and concluded at 2:00 P.M. (IST).

We request you to kindly take the above on record.

Thanking You,
Yours truly,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489

Encl: As above



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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Annexure I

Disclosures pursuant to Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended

Particulars	Details
Name	Mrs. Vanitha Rangaiah (DIN:09211334)
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Recommendation for re-appointment as a Non-Executive Independent Director to the members of the Company.
Date of appointment/ /reappointment/ cessation (as applicable) & term of appointment/reappointment;	Re-appointment recommended by Board on 26 th June, 2026 for second term of 5 years from 28 th June, 2026 to 27 th June, 2031(subject to Special Resolution at AGM)
Brief Profile (in case of appointment);	Mrs. Vanitha Rangaiah is a Commerce Graduate from Banaglore University and CA Inter from the Institute of Chartered Accountants of India. She has over 20 years of experience in Accounts and Finance.
Disclosure of relationships between directors (in case of appointment of Directors)	Not related to any director

