



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



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Ref: MSIL/2025-26/

Date: 26.09.2025

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our earlier intimation dated 01.09.2025 and 27.05.2025 (Outcome of Board Meetings).

In terms of our earlier intimations read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members at the 37th Annual General Meeting ('AGM') of the Company have duly approved the

1. Reappointment of Mr. Rajesh Agrawal (DIN: 00806417) as the Managing Director of the Company for a next term of 5 (Five) consecutive years effective from 1st October, 2025.

The requisite disclosure under the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024, ('the SEBI Circulars') was already submitted through our earlier intimation, and the same details are re-furnished as an **Annexure - A**.

2. Approved appointment of Mr. Nitesh Jain, Practicing Company Secretary, as Secretarial Auditor of the Company, for a term of five consecutive financial years, commencing from 1st April 2025 to 31st March, 2030.

Brief Profile of Secretarial Auditor is re-furnished herewith as **Annexure-B**.

This is for your information and record.
Please acknowledge the receipt.

Thanking you,
Yours sincerely,

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.

Annexure A

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Name of the Director	Rajesh Agrawal
DIN	00806417
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Managing Director
Date of reappointment and term of appointment	The Board at its meeting held on 1 st September, 2025, has approved the reappointment of Mr. Rajesh Agrawal, as Managing Director of the Company, for a further period of five years w.e.f. 1 st October, 2025 to 30 th September, 2030 subject to approval of the shareholders in the Annual General Meeting. The same is approved in the AGM.
Brief Profile (in case of appointment)	Mr. Rajesh Agrawal, aged 53 years holds a Bachelor degree of Commerce. Mr. Rajesh Agrawal is having more than 35 years of experience in the field of manufacturing of steel structural production, marketing, banking, administrative work in steel industries. He is having a very good knowledge of technical aspects of projects and looking after ongoing projects and expansions. He, likewise his father, is also marking his presence in several business and social committees and groups and has been a catalyst to several new activities of the business arena.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajesh Agrawal is related to and Mrs Rekha Agrawal director of the Company.
Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Rajesh Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure-B

Sr. No.	Particulars	Disclosure
		Secretarial Auditor
1.	Name	Mr. Nitesh Jain Practicing Company Secretary (M.No. 8216, COP No. 9273)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date and term of appointment	27 th May, 2025 Term: – FY 2025-26 to FY 2029-30
4.	Brief Profile	Mr. Nitesh Jain, is a Practicing Company Secretary (Peer reviewed). He is having a very good experience in Secretarial Audit.
5.	Relationship Inter-se Directors/Key Managerial Personnel	Not applicable
6.	Information as required under BSE Circular Number LIST /COM/14/2018 - 19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not applicable

