



MAHAMAYA STEEL INDUSTRIES LIMITED

IS 2062 / 11

CIN : L27107CT1988PLC004607



ISO 9001:2008

REGD. OFFICE & WORKS :

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Date: 04.01.2017

MSIL/2016-17/

To,

Charmi Dharod

Assistant Manager Listing Compliance

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai; 400051

Dear Sir/Madam ,

This is in reference to your email dated 03.01.2017 seeking clarification regarding appointment of Mr. Sanjay Kumar Lilha as Chief Executive Officer of the Company.

Clarifications for your queries are as follows:-

1. Disclosure of relationships with directors.

Reply: Mr. Sanjay Kumar Lilha appointed as CEO of the Company w.e.f 03.01.2017 is not related to any of the Directors of the Company in any way.

2. Brief profile (in case of appointment);

Reply: Mr. Sanjay Kumar Lilha S/o Mr. Vijay Kumar Lilha born on 09.10.1966 resident of 303, Maruti Homes, Mohba Bazaar, Raipur, Chhattisgarh is appointed as CEO of the Company w.e.f 03.01.2017 is a B.Com Graduate having 33 years of experience in steel industry.

3. Reason for change viz. appointment

Reply: Mr. Sanjay Kumar Lilha is appointed as CEO of the Company due to his experience and knowledge in the Steel Industries.

Thanks & Regards

For, MAHAMAYA STEEL INDUSTRIES LIMITED

Jaswinder Kaur Mission
Jaswinder Kaur Mission
Company Secretary



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.