



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
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CIN No: L99999MH1988PLC080545

E-Communication

MSL/SECT/19

November 14, 2019

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 500265

National Stock Exchange of
India Limited Exchange Plaza,
C-1, Block-G, Bandra-Kurla
Complex, Bandra (E), Mumbai-
400 051 Security Code:

MAHSEAMLES

Sub: Outcome of the Board Meeting of Maharashtra Seamless Limited pursuant to Regulation 30 & Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sirs,

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the Board of Directors of the Company in its meeting held today i.e. November 14, 2019 has approved the following items :

- 1. Change in Key Managerial Personnel:** Appointment of Mr. Sanjiv Goyal as the Chief Financial Officer and Whole Time Key Managerial Personnel of the Company w.e.f. November 14, 2019.
- 2. Financial Results:** Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2019.

Accordingly, Please find enclosed herewith the following:

- Necessary information in respect of Mr. Sanjiv Goyal as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, as Annexure-I.
- Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2019 and Limited Review Report on the same;

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 2:00 PM.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited

D.C. Gupta
VP & Company Secretary



Encl. – as stated above

JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
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CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017

ANNEXURE-I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of Mr. Sanjiv Goyal.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Mr. Sanjiv Goyal has been appointed as Chief Financial Officer and Whole Time Key Managerial Personnel of the Company w.e.f. November 14, 2019.
2	Date of appointment/cessation (as applicable) and term of appointment	The Board of Directors of the Company have appointed Mr. Sanjiv Goyal as Chief Financial Officer (CFO) and Whole-Time Key Managerial Personnel of the Company with effect from November 14, 2019.
3	Brief profile	Mr. Sanjiv Goyal, aged 56 years is a qualified Chartered Accountant and has nearly 28 years of rich & varied experience in various finance functions. He is educated from Doon School, Dehradun (U.P.) and Delhi University. Mr. Sanjiv Goyal joined the Company from Krishna Maruti Group where he served as Group CFO, since year 2016. Mr. Sanjiv Goyal has also worked with FACOR, Unitech & Eicher Groups and M/s S S Kothari & Co., Chartered Accountants. Mr. Sanjiv Goyal has extensive knowledge and experience in areas of Corporate Finance, Corporate Affairs, Strategic Planning & MIS, Projects Evaluation, IPO Planning, M&A, JVs, Financial Planning, Risk Framework, Capital Market, Valuations, Raising money through P/E Investors, regulatory compliance's and internal control framework. Mr. Sanjiv Goyal was part of the Core team involved in raising IPO of USD 730 million for Unitech Group at Alternative Market, London.
4	Disclosure relationship with Directors (in case appointment of Director)	N.A.



Handwritten signature and circular stamp of Marashita Seamless Limited, GURGAON.