



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728* Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2024-25

29th July, 2024

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: 500265

Scrip Code: MAHSEAMLES

Sub: Compliances under SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Outcome of Board Meeting held on 29th July, 2024

Dear Sir/Madam,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 29th July, 2024, inter-alia, has considered and approved the followings matters:

1. The Un-audited consolidated and standalone financial results for the quarter ended 30th June, 2024. A copy of duly signed Un-audited financial results along with limited review report thereon issued by M/s Kanodia Sanyal & Associates, Statutory Auditors of the Company, are enclosed.
2. Recommended the appointment of Mr. Kamal Kishore Bhartia and Mr. Mohan Gupta as Independent Directors of the Company for five years from 26th September, 2024, subject to approval of members.

We hereby affirm that, Mr. Kamal Kishore Bhartia and Mr. Mohan Gupta being appointed as Independent Directors is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure – I**.

The meeting of the Board of Directors commenced at 12:45 p.m. and concluded at 3:50 p.m.

You are requested to kindly take the same on record.

Thanking you,
For Maharashtra Seamless Limited

Ram Ji Nigam
Company Secretary

Encl.- As stated above

JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Suketi, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569* Fax : 02194-238513
MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74* Fax : 022-2492 5473
HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-26752662, 26756631 Email : jpldelhi@bol.net.in
KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056* Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in
CHENNAI OFFICE : 3A, Royal Court, 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231* Fax : 044-2434 7990

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors
Maharashtra Seamless Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/s MAHARASHTRA SEAMLESS LIMITED, ("the Company") for the quarter ended 30.06.2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ('the Circular').
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in the Indian Accounting Standard 34 " Interim Financial Reporting " (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted procedures performed as state above para 3 and other matters to in para 4 as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards (" Ind AS") specified under section 133 of the Companies Act, 2013 as amended , rea with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates
Chartered Accountants
FRN008396N

(Pallav Kumar Vaish)
Partner

Membership No. 508751
UDIN: 24508751BJZZTS4592

Place: New Delhi
Date: 29th July 2024



MAHARASHTRA SEAMLESS LIMITED
(D.P. JINDAL GROUP COMPANY)

Registered Office: Pipe Nagar, Village Sukeli, NH 17, BKG Road, Taluka Roha, Distt. Raigad-402 126 (Maharashtra) Tel. No. 02194-238511: Email: Secretarial@mahaseam.com, Website:www.jindal.com


Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122 003 (Haryana)
Interim Corporate Office: Plot No.106, Institutional Sector-44, Gurugram-122 003 (Haryana)

CIN - L99999MH1988PLC080545

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Rs. in Crores, except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	Audited 31-Mar-24
1	Revenue from operations				
	a. Sales / Income from Operations	1,150.85	1,214.81	1,222.60	5,403.12
	b. Other Operating Income	-	-	-	-
	Total Income from Operations	1,150.85	1,214.81	1,222.60	5,403.12
2	Other Income	64.71	43.89	33.40	141.17
3	Total Revenue (1+2)	1,215.56	1,258.70	1,256.00	5,544.29
4	Expenses				
	a. Cost of materials consumed	789.24	779.66	795.46	3,249.63
	b. Purchase of Stock in trade	-	-	-	-
	c. Change of inventories of finished goods, work in progress and stock in trade	5.12	(52.52)	(27.96)	36.24
	d. Employees benefits expenses	30.14	27.24	27.48	108.62
	e. Finance Costs	0.87	0.45	6.59	8.44
	f. Depreciation and amortisation expenses	24.90	24.82	33.94	109.28
	g. Other Expenses	200.41	184.30	183.74	785.99
	Total Expenses	1,050.68	963.95	1,019.25	4,298.20
5	Profit / (Loss) before exceptional Items & Tax (3-4)	164.88	294.75	236.75	1,246.09
6	Exceptional Items	-	-	-	-
7	Profit before Tax (5-6)	164.88	294.75	236.75	1,246.09
8	Tax Expenses				
	Current Tax	34.83	69.21	-	219.63
	Deferred Tax	(5.90)	2.25	20.98	51.53
	Adjustment Relating to Earlier Years	-	-	-	-
	Total Tax Expenses	28.93	71.46	20.98	271.16
9	Net Profit after tax (7-8)	135.95	223.29	215.77	974.93
10	Other Comprehensive Income				
	Other Comprehensive income not to be reclassified to profit/(loss) in subsequent years				
	Remeasurement of defined Benefit Plans (Net Of Tax)	0.02	(0.58)	0.21	0.06
11	Total Comprehensive Income (Net of Tax) (9+10)	135.97	222.71	215.98	974.99
12	Paid up Equity Share Capital (Face Value of Rs. 5/- each)	67.00	67.00	67.00	67.00
13	Earning per Share (EPS) - Basic/Diluted Earning Per Share Not Annualised (Rs.)	10.15	16.66	16.10	72.76
14	Other Equity				5,546.86

SEGMENT REVENUE, RESULTS & CAPITAL EMPLOYED					
Particulars		Quarter Ended			Year Ended
					Audited
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
1	Segment Revenue				
	a. Steel Pipes & Tubes	1,125.66	1,191.21	1,197.56	5,305.99
	b. Power - Electricity	20.65	19.20	20.84	77.41
	c. Rig	17.46	16.99	17.20	69.30
	d. Others /Unallocated	64.71	43.89	33.40	141.17
	Total Income	1,228.48	1,271.29	1,269.00	5,593.87
	Less: Inter segment revenue	12.92	12.59	13.00	49.58
		1,215.56	1,258.70	1,256.00	5,544.29
2	Segment Results : Profit before tax and interest (EBIT) from each Segment				
	a. Steel Pipes & Tubes	81.07	230.57	189.91	1,037.11
	b. Power - Electricity	14.32	15.26	15.14	54.88
	c. Rig	5.65	5.48	4.89	21.37
	d. Others /Unallocated	64.71	43.89	33.40	141.17
	Total	165.75	295.20	243.34	1,254.53
	Less: i) Interest & Financial Charges	0.87	0.45	6.59	8.44
	ii) Other Unallocable Expenditure	-	-	-	-
	Total Profit Before Tax	164.88	294.75	236.75	1,246.09
3	Segment Assets				
	a. Steel Pipes & Tubes	3,163.86	3,284.92	3,361.33	3,284.92
	b. Power - Electricity	259.01	262.26	262.15	262.26
	c. Rig	678.01	689.68	716.06	689.68
	d. Others /Unallocated	2,607.55	2,228.13	1,312.38	2,228.13
	Total	6,708.43	6,464.99	5,651.92	6,464.99
4	Segment Liabilities				
	a. Steel Pipes & Tubes	569.60	490.34	544.58	490.34
	b. Power - Electricity	1.55	2.06	1.31	2.06
	c. Rig	0.05	0.26	0.04	0.26
	d. Others /Unallocated	387.40	358.47	184.15	358.47
	Total	958.60	851.13	730.08	851.13
Notes:					
1	The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th July 2024 and have undergone 'Limited Review' by Statutory Auditors of the Company.				
2	Tax Liability/ Provision written off is based upon the estimated tax computation for the whole year and excess/short provision will be adjusted in the last quarter.				
3	Figures for the previous periods have been re-grouped / rearranged / recast to make them comparable with the figures of the current period. Figures for the quarter ended 31st March 2024 are the balancing & recast figures between the Audited figures in respect of the full financial year & reviewed year to date figures upto the third quarter of the financial year.				
For Maharashtra Seamless Limited					
					
Saket Jindal Managing Director DIN:00405736					
Place : New Delhi Date : 29th July, 2024					



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Maharashtra Seamless Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of MAHARASHTRA SEAMLESS LIMITED, ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the profit after tax and total comprehensive income of its joint ventures and associates for the quarter ended 30.06.2024 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ("the Circular").
2. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34" Interim Financial Reporting "(Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with Circular. Our responsibility is to express a conclusion on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under regulation 33(8) of the Regulation, to extent applicable.
4. The Statement includes the results of the entities as mentioned below:

Sl. No.	Subsidiaries	Joint Ventures	Associates
I	Maharashtra Seamless (Singapore) Pte. Ltd	Gondkhari Coal Mining Ltd	Jindal Pipe (Singapore) Pte Ltd.
II	Maharashtra Seamless Finance Limited	Dev Drilling Pte Ltd.	Star Drilling Pte Ltd
III	Jindal Premium Connections Pvt Ltd		
IV	Discovery Oil and Mines Pte Ltd.		
V	Internovia Natural Resources FZ LLC		
VI	Zircon Drilling Supplies and Trading FZE		



5. Based on our review conducted procedures performed as state above para 3 and other matters to in para 5 as stated above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the afore-said Indian Accounting Standard and other accounting principles generally accepted in India , has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended , including the manner in which it is to be disclosed , or that it contains any material misstatement.
6. The consolidated unaudited financial results include the interim financial information of two subsidiaries located Outside India, which have not been reviewed by their respective auditors, whose interim financial information reflect total revenue of Rs. Nil and net profit/ (loss) after tax of (Rs. 759.58 crores) and total comprehensive income/ (loss) of (Rs. 759.57 crores) for the quarter ended June 30, 2024 as considered in the consolidated unaudited financial results.

As per information given to us by the management of the reporting company's JV namely Gondkhari Coal Mining Ltd has reported NIL profit/loss in their financial results for quarter ended 30th June 2024. Hence, these consolidated quarter results of the Group do not include any financial information relating to its JV. The interim financial results of the said JV are not available for reviewed. According to information and explanations given to us by the Management, these interim financial results are not material to the Group.

The consolidated unaudited financial results also include the Group's share of net profit/ (loss) after tax of (Rs. 5.55 crores) and total comprehensive income/ (loss) of (Rs. 5.52 crores) for the quarter ended June 30, 2024 as considered in the consolidated unaudited financial results, in respect of one joint venture and two associates, based on their interim financial information which have not been reviewed by their respective auditors. The financial information has been prepared in accordance with accounting principles generally accepted in their respective countries.

Our conclusion on the statement is not modified in respect of the above matters.

Place: New Delhi
Date: 29th July 2024



For Kanodia Sanyal & Associates
Chartered Accountants
FRN: 008396N


(Pallav Kumar Vaish)
Partner

Membership Number: 508751
UDIN: 24508751BJZZTT3067

MAHARASHTRA SEAMLESS LIMITED

(D.P. JINDAL GROUP COMPANY)

Registered Office: Pipe Nagar, Village Sukeli, NH 17, BKG Road, Taluka Roha, Distt. Raigad-402 126 (Maharashtra) Tel. No. 02194-238511: Email: Secretarial@mahaseam.com, Website:www.jindal.com

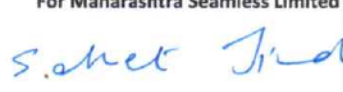
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CIN - L99999MH1988PLC080545

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Rs. in Crores, except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	Audited 31-Mar-24
1	Revenue from operations				
	a. Sales / Income from Operations	1,150.98	1,214.90	1,222.94	5,404.12
	b. Other Operating Income	-	-	-	-
	Total Income from Operations	1,150.98	1,214.90	1,222.94	5,404.12
2	Other Income	64.80	44.00	33.42	142.20
3	Total Revenue (1+2)	1,215.78	1,258.90	1,256.36	5,546.32
4	Expenses				
	a. Cost of materials consumed	789.24	779.43	795.51	3,249.74
	b. Purchase of Stock in trade	-	-	-	-
	c. Change of inventories of finished goods, work in progress and stock in trade	5.12	(52.53)	(27.96)	36.23
	d. Employees benefits expenses	30.38	27.47	27.64	109.33
	e. Finance Costs	0.93	0.46	6.60	8.47
	f. Depreciation and amortisation expenses	25.01	23.82	34.42	109.72
	g. Other Expenses	201.78	185.42	183.83	787.41
	Total Expenses	1,052.46	964.07	1,020.04	4,300.90
5	Profit / (Loss) before Share of Profit / (Loss) from Investment in Associates & Joint Ventures, exceptional Items & Tax (3-4)	163.32	294.83	236.32	1,245.42
6	Share of Profit / (Loss) from Investment in Associates & Joint Ventures	(5.55)	(5.10)	(8.72)	(22.59)
7	Exceptional Items	-	-	-	-
8	Profit / (Loss) before Tax (5+6-7)	157.77	289.73	227.60	1,222.83
9	Tax Expenses				
	Current Tax	34.83	69.20	-	219.62
	Deferred Tax	(5.90)	2.25	20.98	51.53
	Provision Written Back due to amalgamation (Current Tax & Deferred Tax)	-	-	-	-
	Total Tax Expenses	28.93	71.45	20.98	271.15
10	Net Profit after tax (8-9)	128.84	218.28	206.62	951.68
11	Other Comprehensive Income				
	i. Other Comprehensive income to be reclassified to profit/(loss) in subsequent years				
	a. Exchange Differences in Translating the financials statements of foreign operations	0.05	0.06	(0.16)	0.82
	ii. Other Comprehensive income not to be reclassified to profit/(loss) in subsequent years				
	a. Remeasurement of defined Benefit Plans (Net Of Tax)	0.02	(0.58)	0.21	0.06
	b. Fair Valuation of Equity Shares	-	-	-	71.20
	Other Comprehensive Income for the Year (Net of Tax) (i+ii)	0.07	(0.52)	0.06	72.08
12	Total Comprehensive Income (Net of Tax) (10+11)	128.91	217.76	206.67	1,023.76
	Net Profit attribute to:				
	a. Owners of the Company	129.27	218.37	206.55	951.32
	b. Non Controlling Interest	(0.43)	(0.09)	0.07	0.36
	Other Comprehensive Income attribute to:				
	a. Owners of the Company	0.07	(0.48)	0.06	72.08
	b. Non Controlling Interest	-	(0.04)	(0.01)	-
	Total Comprehensive Income attribute to:				
	a. Owners of the Company	129.34	217.89	206.61	1,023.40
	b. Non Controlling Interest	(0.43)	(0.13)	0.06	0.36
13	Paid up Equity Share Capital (Face Value of Rs. 5/- each)	67.00	67.00	67.00	67.00
14	Earning per Share (EPS) - Basic/Diluted Earning Per Share Not Annualised (Rs.)	9.65	16.30	15.41	70.99
15	Other Equity				5,663.70

SEGMENT REVENUE, RESULTS & CAPITAL EMPLOYED					
Particulars		Quarter Ended			Audited
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
1	Segment Revenue				
	a. Steel Pipes & Tubes	1,125.66	1,191.21	1,197.56	5,305.99
	b. Power - Electricity	20.65	19.20	20.84	77.41
	c. Rig	17.46	16.99	17.20	69.30
	d. Others /Unallocated	64.93	44.09	33.76	143.20
	Total Income	1,228.70	1,271.49	1,269.36	5,595.90
	Less: Inter segment revenue	12.92	12.59	13.00	49.58
		1,215.78	1,258.90	1,256.36	5,546.32
2	Segment Results : Profit before tax and interest (EBIT) from each Segment				
	a. Steel Pipes & Tubes	81.07	230.57	189.91	1,037.11
	b. Power - Electricity	14.32	15.26	15.14	54.88
	c. Rig	5.65	5.48	4.89	21.37
	d. Others /Unallocated	63.21	43.98	32.98	140.53
	Total	164.25	295.29	242.92	1,253.89
	Less: i) Interest & Financial Charges	0.93	0.46	6.60	8.47
	ii) Other Unallocable Expenditure	-	-	-	-
	Total Profit Before Tax	163.32	294.83	236.32	1,245.42
3	Segment Assets				
	a. Steel Pipes & Tubes	3,163.86	3,284.92	3,361.33	3,284.92
	b. Power - Electricity	259.01	262.26	262.15	262.26
	c. Rig	678.01	689.68	716.06	689.68
	d. Others /Unallocated	2,723.34	2,350.98	1,377.58	2,350.98
	Total	6,824.22	6,587.84	5,717.12	6,587.84
4	Segment Liabilities				
	a. Steel Pipes & Tubes	569.60	490.34	544.58	490.34
	b. Power - Electricity	1.55	2.06	1.31	2.06
	c. Rig	0.05	0.26	0.04	0.26
	d. Others /Unallocated	393.41	364.47	190.56	364.47
	Total	964.61	857.13	736.49	857.13
Notes:					
1	The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th July 2024 and have undergone 'Limited Review' by Statutory Auditors of the Company.				
2	Tax Liability/ Provision written off is based upon the estimated tax computation for the whole year and excess/short provision will be adjusted in the last quarter.				
3	Figures for the previous periods have been re-grouped / rearranged / recast to make them comparable with the figures of the current period. Figures for the quarter ended 31st March 2024 are the balancing & recast figures between the Audited figures in respect of the full financial year & reviewed year to date figures upto the third quarter of the financial year.				
				For Maharashtra Seamless Limited  Saket Jindal Managing Director DIN:00405736	
	Place : New Delhi Date : 29th July, 2024				



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INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
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Annexure – I

Mr. Kamal Kishore Bhartia

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Recommended the appointment of Mr. Kamal Kishore Bhartia as Independent Director of the Company for the term of five years from 26th September, 2024, subject to the approval of shareholders of the Company.
2	Date of appointment & term of appointment	26th September, 2024. For a period of five years, subject to approval of shareholders of the Company
3	Brief profile (in case of appointment)	Mr. Kamal Kishore Bhartia aged about 71 years, managing enterprises with over four decades involved in various industrial activities primarily in steel industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director/KMP

Mr. Mohan Gupta

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Recommended the appointment of Mr. Mohan Gupta as Independent Director of the Company for the term of five years from 26th September, 2024, subject to the approval of shareholders of the Company.
2	Date of appointment & term of appointment	26th September, 2024. For a period of five years, subject to approval of shareholders of the Company
3	Brief profile (in case of appointment)	Mr. Mohan Gupta aged about 72 years, a prominent industrialist with over four decades of experience in various industrial activities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director/KMP



REGD. OFF. & WORKS : Pipe Nagar, Village, Suketi, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
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