



IS 2062 / 11

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



ISO 9001:2008

**REGD. OFFICE & WORKS :**

B/8-9, Sector-C, Sarora,
 Urla Industrial Complex,
 Raipur-493 221 Chhattisgarh



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 Website : www.mahamayagroup.in

Ref: MSIL/2017-18/

Date: 20.11.2017

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,

Sub: Intimations Regarding:

Appointment of Mr. Suresh Prasad Agrawal as an Independent Director on the Board of the Company and
 Resignation of Mr. Sanjay Kumar Lilha from the post of Chief Executive Officer of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to submit that the Board of Directors at their meeting held today, appointed Mr. Suresh Prasad Agrawal as an additional director (in the category of the Independent Director) of the Company w.e.f. 20th November, 2017.

Mr. Suresh Prasad Agrawal has more than 15 years of experience in the field of accountancy, auditing, and finance. He possess outstanding exposure as a Practicing Chartered Accountant with various prominent groups of varied industries and have long experience of Steel industries.

Further Please take note that Mr. Sanjay Kumar Lilha has resigned as Chief Executive Officer of the Company w.e.f. 20th November, 2017 and the Board of Directors has accepted his resignation.

Kindly take the same in your record and acknowledge the receipt

For, Mahamaya Steel Industries Limited


 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.