



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

IS 2062 / 11



ISO 9001:2008

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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Ref: MSIL/2019-20/

Date: 04.05.2019

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: Outcome of Board Meeting held on 04.05.2019 which commenced at 11:00 am and concluded at 12:30 pm & Intimations regarding appointment of following persons under Regulation 30 of SEBI(LODR) Regulations:

1. Appointment of Mr. Rajesh Lunia as an Additional Director (non executive & independent) of the Company w.e.f. 04.05.2019 on the Board of the Company.

Mr. Rajesh Lunia has 9 years of experience in Marketing & more than 18 years of experience in Auto Finance Industry. He has worked with many big Organizations Citi Bank, AXIS, HDFC, YES Bank etc.

He is also a sports person and plays Table Tennis and represents Chhattisgarh.

2. Re-appointment of M/s Sanat Joshi & Associates as a Cost Auditor of the Company for the Financial Year 2019-20.

It is a Cost Accountants firm bearing Registration No. 000506 having its Registered Office at "Prem Poon", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, (Gudiary), P.O. W.R.S. Colony- Raipur (C.G.) They are Cost Auditor for many leading group Companies in Chhattisgarh and having a very good experience in Cost Audit.

None of the Partners of the aforesaid firm are concerned or interested with the Directors or Key Managerial Personnel of the Company.

3. Reappointment of Mr. Nitesh Jain as Secretarial Auditor of the Company for the Financial Year 2019-20.



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.

Mr. Nitesh Jain is a Practicing Company Secretary bearing CP No. 8216 is appointed as Secretarial Auditor of the Company for the Financial Year 2019-20. Mr. Nitesh Jain is residing at A-1305, Shanti Residency, Pachpedi Naka, Raipur, and Chhattisgarh. He is having a very good experience in Secretarial Audit.

Mr. Nitesh Jain is not related to any Directors or Key Manangerial Personnel of the Company.

4. Re-Appointment of Mr. Subhash Rao as an Internal Auditor of the Company for the Financial Year 2019-20.


Mr. Subhash Rao is LLB & M.Com graduate in the year 2003. Mr. Subhash Rao has more than 13 years of experience of Accounts & Finance in Steel Industry.

Mr. Subhash Rao is not related to any Directors or Key Manangerial Personnel of the Company.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary

