



**MAHAMAYA STEEL INDUSTRIES LIMITED**

IS 2062 / 11

CIN : L27107CT1988PLC004607



ISO 9001:2008

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



Phone : +91-771-4006666 (30 Lines)  
Fax : +91-771-2324401  
E-mail : marketing@mahamayagroup.in  
Website : www.mahamayagroup.in

Ref: MSIL/2019-20/

Date: 24.06.2019

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, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 001  
Maharashtra, India  
Symbol: MAHASTEEL

**Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Atul Garg, Non Executive Independent Director of the Company have resigned from the closure of the business hours of 24<sup>th</sup> June, 2019. The reason for their resignation as mentioned in their resignation letter same is enclosed.


The Board of Directors of the Company deeply appreciates their valuable contribution and support during the term as Independent Directors of the Company.

Request you to kindly take the above on record.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

  
Jaswinder Kaur Mission  
Company Secretary & Compliance Officer  
Encl: as above



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.

Date: 24.06.2019

To,

The Board of Directors  
Mahamaya Steel Industries Limited  
B/8-9, Sector-C, Urla Industrial Area,  
Sarora, Raipur – 493 221  
Chhattisgarh.

Sub: Resignation from the directorship of the Company.

Dear Sir,

Due to some pre occupations it is now becoming difficult for me to devote time and look in to the affairs of the Company and also to schedule a visit to the office at the time of meetings.

Hence due to practical difficulty and due to my pre-occupation in other matters it is advisable that I should step down from the closure of the business hours of 24<sup>th</sup> June, 2019.

In terms of Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no material reasons apart from the reason as provided above for my resignation. You are requested to forward this confirmation to the Stock Exchanges where the securities are listed.

I am thankful to the Board for giving me an opportunity to serve the Company in the capacity of Independent Director and would further request the Board to file my e-form DIR-12 with the Registrar of Companies, Mumbai.

With Regards,

  
Atul Garg  
Director  
DIN 02822051