

Date: 28.06.2021

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,

It has been privilege to serve on the Board of Directors of the Company as an Independent Director since 2017.

Due to some preoccupation, I wish to resign from the office of Independent Director of the Company with effect from 28th June, 2021.

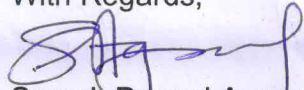
Further I hereby confirm that there are no material reasons of my resignation other than mentioned above.

Kindly acknowledge receipt of this resignation letter and take this letter of resignation on record.

I request you to comply with all necessary formalities with the regulatory authorities in connection with my resignation, including to file Form DIR-12 with the Registrar of Companies, Chhattisgarh.

I take this opportunity to wish you well and thank the Board of Directors of the Company for the kind support and cooperation extended, during my tenure as the Director of the Company.

With Regards,



Suresh Prasad Agrawal

DIN: 01052928

J-11, Anupam Nagar, Near Masjid,
Shankar Nagar, Bindrawangarh,
Raipur, Chhattisgarh – 492007