



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

REGD. OFFICE & WORKS :

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



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Ref: MSIL/2021-22/
Date: 30.08.2021

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

Sub : - Outcome of the Board Meeting held on 30th August, 2021.

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on 30th August, 2021 (which commenced at 12.00 noon and concluded at 12.30 pm has interalia approved the following:

1. Based on the recommendation of Audit Committee of the Company, the Board has re-appointed M/s KPRK and Associates Chartered Accountants, Nagpur (Firm Registration No. 103051W) whose term expires at the ensuing 33rd Annual General Meeting subject to approval of Members.

M/s KPRK and Associates Chartered Accountants, are appointed from Financial Year 2021-22 for a period of 5 consecutive years to hold such office from conclusion of ensuing 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting to be held for the financial year 2025-26.

Brief Profile of M/s KPRK and Associates Chartered Accountants, is given hereunder:

M/s KPRK and Associates Chartered Accountants, is a professional service organization established in 1987. Around 3 decades of professional excellence and service to the society, the firm has diversified practice in the area of working like Audit, Taxation, Company Law, Banking and Financing, Management Consultancy, System Consultancy, Due Diligence etc.

2. Considered and approved Directors Report for the year ended 31st March, 2021.
3. Board decided to convene 33rd Annual General Meeting (AGM) of Members on Friday, 24th September, 2021 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
4. Board decided to close Register of Members from 18th September, 2021 to 24th September, 2021 (both days inclusive) for the purpose of AGM.

Thanking You,
Yours truly,

For, Mahamaya Steel Industries Limited
For Mahamaya Steel Industries Limited

Jaswinder Kaur Mission *das*
Company Secretary
Company Secretary & Compliance Officer