

Date: 30.08.2021

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

Sub: Proposal to recommend candidature of Ms. Vanitha Rangaiah (DIN: 09211334) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.

I the undersigned holding 3369798 equity shares of Rs. 10/- each of the Company under DPID/CLID IN30133021114459 hereby give a notice as per requirement under section 160 of the Companies Act, 2013 to propose the appointment of Ms. Vanitha Rangaiah (DIN: 09211334) to the office of an Independent Director of the Company, not liable to retire by rotation with effect from 28<sup>th</sup> June, 2021, for such period as may be approved by the shareholders of the Company at its ensuing Annual General Meeting.



**Rajesh Agrawal**