

**MAHALAXMI**

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126
54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063, (INDIA).
Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

Date: 24th September, 2026

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001

Scrip Code: 513460

Subject: Intimation of Re-appointment of Mrs. Mala Sharma (DIN: 02964382) who is retiring by rotation as a Director, and Appointment of Mr. Elangovan Ramnathan (DIN: 11367574) as Non-Executive Independent Director of the company for a period of five (5) consecutive years - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in continuation to our intimation dated 31st August, 2026, we wish to inform you that the shareholders of the Company at the Annual General Meeting held on 24th September 2026 at 09:00 A.M. have approved the following:

1. Re-appointment Mrs. Mala Sharma (DIN: 02964382) who is retiring by rotation as a Director of the Company.
2. Appointment of Mr. Elangovan Ramnathan (DIN: 11367574) as Non-Executive Independent Director of the company for a period of five (5) consecutive years.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-A and Annexure B.

Please take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For and on behalf of Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan

DIN: 00114795

Managing Director



Factory: Pipe Nagar (Sukeli), via Nagothane, Taluka Roha, District Raigad, Maharashtra - 402 126(INDIA)
Email : enquiry@mahatubes.com



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Annexure A

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior management, Auditor and Compliance Officer:
Change in Management of Mahalaxmi Seamless Limited ("Company")

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment Mrs. Mala Sharma (DIN: 02964382) as a Director of the Company who retires by rotation at this meeting and being eligible has offered herself for re-appointment.
2.	Date of Appointment/cessation (as applicable) Term of Appointment	24 th September, 2026 Mrs. Mala Sharma (DIN: 02964382) who re-appointed as the director of the company
3.	Brief Profile (in case of appointment)	Mrs. Mala Sharma is a dynamic and accomplished leader, dedicated to driving the Company's success. As a Whole-time Director, she leverages her in-depth knowledge and expertise to steer the organization towards its goals, while championing innovation, excellence, and sustainable growth. Her vision and leadership are instrumental in shaping the Company's future and achieving its full potential.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Spouse of director

Annexure B

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior management, Auditor and Compliance Officer:
Change in Management of Mahalaxmi Seamless Limited ("Company")

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Elangovan Ramnathan (DIN: 11367574) as Non-Executive Independent Director of the company for a period of five (5) consecutive years.
2.	Date of Appointment/cessation (as applicable)	24 th September, 2026



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	Term of Appointment	Mr. Elangovan Ramnathan (DIN: 11367574) appointment as Non-Executive Independent Director of the company for a period of five (5) consecutive years.
3.	Brief Profile (in case of appointment)	Mr. Elangovan Ramnathan holds a Diploma in Electronics and Electrical Engineering. He possesses sound technical knowledge and has experience in handling electrical systems, electronic equipment, and industrial operations. He has been associated with various technical and operational projects where he has contributed to improving efficiency, maintenance, and process optimization.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Elangovan Ramnathan (DIN: 11367574) is not related to any Director or Key Managerial Personnel of the Company.