MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India) Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 = Fax : 91-124-2574327 E-mail : contact@mahaseam.com Website : www.jindal.com CIN No: 1.99999/MH1988PLC080545 CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2023-24

1st August, 2023

BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001 National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex Bandra (E), Mumbai-400051

Stock Code: 500265

Scrip Code: MAHSEAMLES

Sub: Compliances under SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Outcome of Board Meeting held on 1st August, 2023

Dear Sir/Madam,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 1st August, 2023, inter-alia, has considered and approved the followings matters:

- 1. The Un-audited consolidated and standalone financial results for the quarter ended 30th June, 2023. A copy of duly signed Un-audited financial results along with limited review report thereon issued by M/s Kanodia Sanyal & Associates, Statutory Auditors of the Company, are enclosed.
- 2. Recommended the re-appointment of Mr. Ashok Bhandari as an Independent Director of the Company for the second term of five years commencing from 11th February, 2024, subject to approval of members.

We hereby affirm that, Mr. Ashok Bhandari being appointed as Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure – I.**

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 1:50 p.m.

You are requested to kindly take the same on record.

Thanking you, For Maharashtra Seamless Limited

Ram Ji Nigam Company Secretary

Encl.- As stated above



 REGD. OFF. & WORKS
 :
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Kanodia Sanyal & Associates CHARTERED ACCOUNTANTS



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended

To the Board of Directors Maharashtra Seamless Limited

- We have reviewed the accompanying statement of unaudited Consolidated financial results of MAHARASHTRA SEAMLESS LIMITED, ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the profit after tax and total comprehensive income of its joint ventures and associates for the quarter ended 30.06.2023 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019('the Circular').
- 2. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34" Interim Financial Reporting "(Ind AS 34), prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with Circular. Our responsibility is to express a conclusion on these financial statements based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under regulation 33(8) of the Regulation, to extent applicable.

Subsidiaries	Joint Ventures	Associates
Maharashtra Seamless (Singapore) Pte. Ltd	Gondkhari Coal Mining Ltd	Jindal Pipe (Singapore) Pte Ltd.
Maharashtra Seamless Finance Limited	Dev Drilling Pte Ltd.	Star Drilling Pte Ltd
Jindal Premium Connections Pvt Ltd		
Discovery Oil and Mines Pte Ltd.		
Internovia Natural Resources FZ LLC		
Zircon Drilling Supplies and Trading FZE	-	
	Pte. LtdMaharashtraSeamlessFinanceLimitedJindal Premium Connections Pvt LtdDiscovery Oil and Mines Pte Ltd.Internovia Natural Resources FZ LLCZircon Drilling Supplies and Trading	Maharashtra Seamless (Singapore) Gondkhari Coal Mining Pte. Ltd Ltd Ltd Maharashtra Seamless Finance Dev Drilling Pte Ltd. Limited Jindal Premium Connections Pvt Ltd Discovery Oil and Mines Pte Ltd. Internovia Natural Resources FZ LLC Zircon Drilling Supplies and Trading

The Statement includes the results of the entities as mentioned below:



Kanodia Sanyal & Associates CHARTERED ACCOUNTANTS



- The results for the corresponding quarter ended June 2022, included in these IND AS consolidated financial statements have been reviewed by the predecessor auditor, who expressed unmodified opinion on these financial statements on dated 25.07.2022.
 - 6. Based on our review conducted procedures performed as state above para 3 and other matters to in para 5 as stated above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the afore-said Indian Accounting Standard and other accounting principles generally accepted in India , has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended , including the manner in which it is to be disclosed , or that it contains any material misstatement.
 - manner in which it is to be disclosed, of that it contains only interference of provide and the information of two subsidiaries.
 The consolidated unaudited financial results include the interim financial information of two subsidiaries located Outside India, which have not been reviewed by their respective auditors, whose interim financial information reflect total assets of Rs. 918.74 lakhs as at June 30, 2023 and total revenue of Rs. 33.54 lakhs and net profit of Rs. 15.78 lakhs and total comprehensive income of Rs. 14.01 lakhs for the quarter ended June 30, 2023 as considered in the consolidated unaudited financial results.

As per information given to us by the management of the reporting company's JV namely Gondkhari Coal Mining Ltd has reported NIL profit/loss in their financial results for quarter ended 30th June 2023. Hence, these consolidated quarter results of the Group do not include any financial information relating to its JV. The interim financial results of the said JV are not available for reviewed. According to information and explanations given to us by the Management, these interim financial results are not material to the Group.

The consolidated unaudited financial results also include the Group's share of net profit (loss) after tax of Rs. (871.62) lakhs and total comprehensive income (loss) of Rs. (884.19) lakhs for the quarter ended June 30,2023 as considered in the consolidated unaudited financial results, in respect of one joint venture and two associates, based on their interim financial information which have not been reviewed by their respective auditors. The financial information has been prepared in accordance with accounting principles generally accepted in their respective countries.

Our conclusion on the statement is not modified in respect of the above matters.



Place: New Delhi Date: 01st August 2023 For Kanodia Sanyal & Associates Chartered Accountants _ FRN008396N

(R. K. Kanodia) Partner Membership Number: 016121 UDIN: 23016121 BHAM&F5402

MAHARASHTRA SEAMLESS LIMITED (D.P. JINDAL GROUP COMPANY)

Registered Office: Pipe Nagar, Village Sukeli, NH 17, BKG Road, Taluka Roha, Distt. Raigad-402 126 (Maharashtra) Tel. No. 02194-238511: Email: Secretarial@mahaseam.com, Website:www.jindal.com

Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122 003 (Haryana)

Interim Corporate Office: Plot No.106, Institutional Sector-44, Gurugram-122 003 (Haryana)

CIN - L99999MH1988PLC080545

il.		Q		Year Ended	
	Particulars	30-Jun-23	31-Mar-23	30-Jun-22	Audited 31-Mar-23
No.	Revenue from operations	50-501-20	er mar ze		
	a. Sales / Income from Operations	122,294	163,273	133,437	571,275
	b. Other Operating Income	122,294	13 163,286	133,437	571,637
	Total Income from Operations	122,274	100,200	100,407	0, 1,00,
2	Other Income	3.342	2,721	1,839	8,887
3	Total Revenue (1+2)	125,636	166,007	135,276	580,524
4	Expenses				
	a. Cost of materials consumed	79,551	112,024	84,769	372,850
	b. Purchase of Stock in trade	-	-	-	-
	c. Change of inventories of finished goods, work in progress and stock in trade	(2,796)	(8,104)	2.819	(270)
	d. Employees benefits expenses	2,764	2,462	2,072	9,638
	e. Finance Costs	660	569	1,074	3,832
	f. Depreciation and amortisation expenses	3,442 18,383	3,404 24,762	3,474 21,136	13,773 85,392
	g. Other Expenses Total Expenses	102,004	135,117	115,344	485.215
5	Profit / (Loss) before Share of Profit / (Loss) from Investment in Associates & Joint				1
,	Ventures, exceptional Items & Tax (3-4)	23,632	30,890	19,932	95,309
6	Share of Profit / (Loss) from Investment in Associates & Joint Ventures	(872)	(791)	(671)	[2,943]
7	Exceptional Items	1			-
8	Profit / (Loss) before Tax (5+6-7)	22,760	30,099	19,261	92,366
9	Tax Expenses				1948 - 1 49 - 19
'	Current Tax		A STATE AND	a thursday	New York
	Deferred Tax	2,098	1,147	5.306	23.925
	Provision Written Back due to amalgamation (Current Tax & Deferred Tax)		(8,317)	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	(8,321)
	Total Tax Expenses	2,098	(7,170)	5,306	15.604
10	Net Profit after tax (8-9)	20,662	37,269	13,955	76,762
11	Other Comprehensive Income				
	i. Other Comprehensive income to be reclassified to profit/(loss) in subsequent				
	years				
	a. Exchange Differences in Translating the financials statements of foreign operations	(16)	(690)	67	(425
	ii. Other Comprehensive income not to be reclassified to profit/(loss) in				
	subsequent years				Sector Sector
	a. Remeasurement of defined Benefit Plans (Net Of Tax)	21	(33)	40	86
	b. Fair Valuation of Equity Shares	- 10 - 10 - 10	6,596	- 10 St 1	6,597
	Other Comprehensive Income for the Year (Net of Tax) (i+ii)	21 5	6,563 5,873	40 107	6,683 6,258
		The second	Sec. 1		S. Barnes
12	Total Comprehensive Income (Net of Tax) (10+11)	20,667	43,142	14,062	83,020
	Net Profit attribute to:			10.050	74.475
	a. Owners of the Company b. Non Controlling Interest	20,655	37,004 265	13,950 5	76,475 287
	Other Comprehensive Income attribule to:				
	a. Owners of the Company	6	6,148	98	6,503
	b. Non Controlling Interest	(1)	(275)	9	(245
	Total Comprehensive Income attribule to:	Contraction of the			
	a. Owners of the Company	20,661	43,152	14,048	
	b. Non Controlling Interest	6	(10)	14	42
13	Paid up Equity Share Capital (Face Value of Rs. 5/- each)	6,700	6,700	3,350	6,700
14	Earning per Share (EPS)	Constant of the	1212121		
	- Basic/Diluted Earning Per Share Not Annualised (Rs.)	15.41	27.61	10.41	57.07



EGI	MENT REVENUE, RESULTS & CAPITAL EMPLOYED	-	Qu	Quarter Ended		Year Ended Audited
	Particulars		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
	Segment Revenue a. Steel Pipes & Tubes b. Power - Electricity		119,756 2,084 1,720	159,926 1,914 1,695	131,750 1,743 890	562,130 7,039 5,976
	c. Rig d. Others /Unallocated Total Income Less: Inter segment revenue		3,376 126,936 1,300 125,636	3,694 167,229 1,222 166,007	1,913 136,296 1,020 135,276	9,811 584,956 4,432 580,524
2	Segment Results : Profit before tax and interest (EBIT) from each Segment a. Steel Pipes & Tubes b. Power - Electricity c. Rig d. Others /Unallocated Less: i) Interest & Financial Charges ii) Other Unallocable Expenditure Total Profit Before Tax	Total	18,991 1,514 489 3,298 24,292 660 	25,796 1,322 727 <u>3,614</u> 31,459 569 	19,880 965 (1,185) 1,346 21,006 1,074 	86,484 4,577 (872 <u>8,952</u> 99,141 3,832 -
3	Segment Assets a. Steel Pipes & Tubes b. Power - Electricity c. Rig d. Others /Unallocated	Total	336,133 26,215 71,606 <u>137,758</u> 571,712	339,753 26,424 72,613 147,088 585,878	361,720 27,386 75,599 86,455 551,160	26,424 72,613 147,088
4	Segment Liabilities a. Steel Pipes & Tubes b. Power - Electricity c. Rig d. Others /Unallocated	Total	54,458 131 4 <u>19,056</u> 73,649	52,433 188 24,534 <u>31,327</u> 108,482	85,573 151 31,381 21,571 138,676	18 24,53 31,32

 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 1st August 2023 and have undergone 'Limited Review' by Statutory Auditors of the Company.

2 Tax Liability/ Provision written off is based upon the estimated tax computation for the whole year and excess/short provision will be adjusted in the last quarter.

3 The Company has allotted 66,999,626 equity shares of Rs. 5/- each as bonus shares on 05th December 2022 in the ratio of 1:1 by capitalisation of reserves. Accordingly, the earnings per share (basic and diluted) for the previous period have been calculated by taking impact of bonus shares.

4 Figures for the previous periods have been re-grouped / rearranged / recast to make them comparable with the figures of the current period.

For Maharashtra Seamless Limited

Saker Jiele

Place : New Delhi Date : 1st August, 2023

Saket Jindal Managing Director DIN:00405736



Kanodia Sanyal & Associates

CHARTERED ACCOUNTANTS



Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors Maharashtra Seamless Limited

- We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/s MAHARASHTRA SEAMLESS LIMITED, ("the Company") for the quarter ended 30.06.2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019('the Circular').
- 2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in the Indian Accounting Standard 34 " Interim Financial Reporting " (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- The results for the corresponding quarter ended June 2022 included in these IND AS standalone financial statements have been reviewed by the predecessor auditor, who expressed unmodified opinion on these financial statements on dated 25.07.2022.
- 5. Based on our review conducted procedures performed as state above para 3 and other matters to in para 4 as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards(" Ind AS") specified under section 133 of the Companies Act,2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: New Delhi Date: 01st August 2023 For Kanodia Sanyal & Associates Chartered Accountants FRN008396N

(R. K. Kahodia) Partner Membership No. 016121 UDIN: 23 016121 BHAM&G9159

MAHARASHTRA SEAMLESS LIMITED (D.P. JINDAL GROUP COMPANY)

Registered Office: Pipe Nagar, Village Sukeli, NH 17, BKG Road, Taluka Roha, Distt. Raigad-402 126 (Maharashtra) Tel. No. 02194-238511: Email: Secretarial@mahaseam.com, Website:www.jindal.com

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CIN - L99999MH1988PLC080545

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 20	23
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il.	Particular.	Qu	arter Ended		Year Ended Audited	
No.	Particulars	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23	
	Revenue from operations	122.260	162,300	133,363	570.351	
	a. Sales / Income from Operations b. Other Operating Income	122,200	182,300	-	362	
	Total Income from Operations	122,260	162,313	133,363	570,713	
	Other Income	3,340	3,040	1,316	8,288	
	Total Revenue (1+2)	125,600	165,353	134,679	579,001	
	Expenses	70 5 44	110,000	94744	372,821	
	a. Cost of materials consumed b. Purchase of Stock in trade	79,546	112,020	84,766		
	c. Change of inventories of finished goods, work in progress and stock in trade	(2,796)	(8,104)	2,819	(270	
	d. Employees benefits expenses	2,748	2,442	2,058	9,573	
	e. Finance Costs	659	515	1,029	3,571	
	f. Depreciation and amortisation expenses	3,394	3,358	3,429	13,588	
	g. Other Expenses	18,374	24,752	20,631	84,811	
	Total Expenses	101,925	134,983	114,732	484,094	
	Profit / (Loss) before exceptional Items & Tax (3-4)	23,675	30,370	19,947	94,907	
	Exceptional Items	1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 -	- 10.0	- 11		
	Profit before Tax (5-6)	23,675	30,370	19,947	94,907	
	Tax Expenses					
		Star and				
	Current Tax	-	-	-	-	
	Deferred Tax	2,098	7,689	5,306	23,925	
	Adjustment Relating to Earlier Years	-	(8,317)	-	(8.317	
	Total Tax Expenses	. 2,098	(628)	5,306	15,608	
	Net Profit after tax (7-8)	21,577	30,998	14,641	79,299	
0	Other Comprehensive Income					
	Remeasurement of defined Benefit Plans (Net Of Tax)	21	(53)	40	85	
1	Total Comprehensive Income (Net of Tax) (9+10)	21,598	30,945	14,681	79,384	
2	Paid up Equity Share Capital (Face Value of Rs. 5/- each)	6,700	6,700	3,350	6,700	
3	Earning per Share (EPS)					
4	- Basic/Diluted Earning Per Share Not Annualised (Rs.)	16.10	23.13	10.93	59.18 463,88	
	Other Equity MENT REVENUE, RESULTS & CAPITAL EMPLOYED					
		Qu	arter Ended		Year Ended Audited	
	Particulars	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-2	
	Segment Revenue					
	a. Steel Pipes & Tubes	119,756	159,926	131,750	562,130	
	b. Power - Electricity	2,084	1,914	1,743	7,039	
	c. Rig	1,720	1,695	890	5,976	
	d. Others /Unallocated	3,340	3,040	1,316	8,288	
	Total Income Less: Inter segment revenue	126,900	166,575	135,699	583,433 4,433	
		125,600	165,353	134,679	579,001	
	Segment Results : Profit before tax and interest (EBIT) from each Segment			A Charles		
	a. Steel Pipes & Tubes	18,991	25,796	19,880	86,483	
	b. Power - Electricity	1,514	1,322	965	4,577	
	c. Rig	489	727	(1,185)	(87:	
	d. Others /Unallocated	3,340	3,040	1,316	8,288	
	Total	24,334	30,885	20,976	98,478	
	Less: i) Interest & Financial Charges	659	515	1,029	3,571	
		A STATE OF STATE OF STATE	AND STREET STREET STREET	ACCENTER OF THE PARTY	and the second second	
	ii) Other Unallocable Expenditure				-	



		-	Qua	inter Ended		Year Ended Audited
	Particulars		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
1	Segment Assets					
	a Staal Pines & Tubas		336,133	339.753	361,720	339.75
	a. Steel Pipes & Tubes	1.00	26,215	26.424	27,386	26.42
	b. Power - Electricity		71,606	72,613	75,599	72,61
	c. Rig		131,238	139,642	75,197	139,64
	d. Others /Unallocated	-	565,192	578,432	539,902	578,43
	Toto Segment Liabilities		303,172	570,452	007,702	0,0,10
	- Circl Dines & Tubes		54,458	52,433	85,573	52,43
	a. Steel Pipes & Tubes		131	188	151	18
	b. Power - Electricity		4	24.534	31.381	24,53
	c. Rig		18,415	30,691	12,869	30,69
	d. Others /Unallocated	_	73,008	107,846	129,974	107,84
3 4 5	The Company has allotted 66,999,626 equity shares of Rs. 5/- each as bonus shar capitalisation of reserves. Accordingly, the earnings per share (basic and diluted impact of bonus shares. Figures for the previous periods have been re-grouped / rearranged / recast period. A summary of impact on key numbers, due to incorporation of results of the amo	I) for th to mal	ie previous pe ke them com	riod have bei nparable with	en calculate	ed by taking of the curre
5	against earlier published figures, for quarter ended 30th June 2022 is as follows:	0	· ·			
	Particulars	Qu	arter Ended			
		30 t	h June 2022			
	Increase in Revenue		27,905			
	Increase/ (Decrease) in Profit Before Tax	17 2 2 2	4,605			
	Increase/ (Decrease) in Profit after Tax	The Bassin	3,274			
						eamless Limit
				Sal	het "	Jim
					Ma	Saket Jind

Place : New Delhi Date : 1st August, 2023

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MAHARASHTRA SEAMLESS LIMITED

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Annexure – I

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Recommended the re-appointment of Mr. Ashok Bhandari as an Independent Director of the Company for the second term of five years from 11th February, 2024, subject to the approval of shareholders off the Company.
2	Date of appointment & term of appointment	11th February, 2024. For a period of five years
3	Brief profile (in case of appointment)	Mr. Ashok Bhandari is a Chartered Accountant, a seasoned financial professional having more than four decades of experience, served various corporates. He played key role in financial closures, including an overseas acquisition, negotiations with Banks, Governments, JV partners and technology & equipment suppliers. He has been awarded with several international honours
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director/KMP



HEAD OFFICE

KOLKATA OFFICE CHENNAL OFFICE

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