



# 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: [accounts@mahatubes.com](mailto:accounts@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

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13<sup>th</sup> November, 2025

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

Respected Sir,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Elangovan Ramnathan (DIN: 11367574) is appointed as an additional director of the Company (Non-Executive-Independent director) with effect from November 13, 2025. The details as required under Schedule III - Para A of Part A of the Listing Regulations, are given in "Annexure A" attached to this letter.

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

Encl: as above



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## Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sr. No. | Details of events that need to be provided   | Information of such event(s)  |
|---------|--|---|
| 1.      | Reason of change viz. appointment, <del>resignation, removal, death or otherwise</del> | Mr. Elangovan Ramnathan (DIN: 11367574) as an additional director of the Company (Non-Executive-Independent director)   |
| 2.      | Date of Appointment/ <del>cessation</del> (as applicable)<br><br>& term of Appointment | <b><u>Appointment:</u></b> With effect from November 13, 2025<br><br><b><u>Term:</u></b> Ensuing Annual General Meeting of the Company to be held in the year 2026  |
| 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.  |