



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, Website: www.mahatubes.com

13th 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. Sushil Ashok Jain (DIN: 00929268), vide his letter dated November 13, 2025 has submitted his resignation as an Independent Director of the Company with effect from November 13, 2025, due to his personal and other professional commitments. The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

Please take on record and acknowledge the same.

Thanking You,

Yours faithfully,
For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director

Encl: as above



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

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, resignation, removal, death or otherwise	Mr. Sushil Ashok Jain (DIN: 00929268) has submitted his resignation as an Independent Director of the Company with effect from November 13, 2025, due to his personal and professional commitments to many Companies
2.	Date of Appointment/ cessation (as applicable) & term of Appointment	With effect from November 13, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed at Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sushil Ashok Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Date: 13.11.2025

To,

The Board of Directors,
Mahalaxmi Seamless Limited
Pipenagar (Sukeli) Via Nagothane,
Taluka Roha,
Dist Raigad 402126,
Maharashtra,
India.

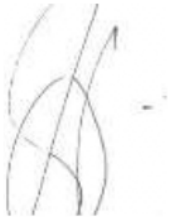
Subject: Resignation as an Independent director of the company

Dear Sir,

This is with reference to the captioned subject. Due to my pre-occupation and other personal commitments, I would like to tender my resignation as an Independent Director of the Company with immediate effect.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the Board members and the Management team for the support extended to me during my tenure as an Independent Director of the Company.

A handwritten signature in black ink, appearing to be 'Sushil', written in a cursive style.

Sushil Ashok Jain