



Date: 24th December, 2025

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: Scrip ID: - **MAHACORP** Scrip Code:- **505523**

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Meenu Sharma, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her resignation letter dated 20th December, 2025 and will be relieved from the services of the Company with effect from close of business hour on 23rd December, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking You
Yours Faithfully

For Maharashtra Corporation Limited

Ravi Kumar Rajak
Director
DIN: 09438686

MAHARASHTRA CORPORATION LIMITED

907-908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S V Road, Andheri - West, Mumbai-400058, Maharashtra,
Tel. No. 022-6901 1138 Email ID: mcl@visagar.com Website: www.mahacorp.in
CIN: L71100MH1982PLC028750



Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Meenu Sharma has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her resignation letter dated 20 th December, 2025. She has decided to move on to pursue opportunities outside the Company
2.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on 23 rd December, 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

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20th December, 2025

To,
The Managing Director
Maharashtra Corporation Limited
Mumbai

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company

Dear sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer, to pursue alternate career opportunity outside the organisation. As mutually agreed my last day of working will be 23rd December, 2025.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking you,

Yours faithfully



Meenu Sharma
(Membership No: A68459)