



**MAHAMAYA LIFESCIENCES LIMITED**  
(Formerly Known as Mahamaya Lifesciences Pvt. Ltd.)

369, 370, 370A and 370B, 3rd Floor, Tower B-1,  
Spaze ITech Park, Sector-49, Sohna Road,  
Gurugram - 122018, Haryana, India  
Tel. : +91-124-4301988 / 4101430 / 4371988  
E-mail : info@mahamayalifesciences.com  
Web : www.mahamayalifesciences.com  
CIN : L24233DL2002PLC115261

Date: July 30, 2026

To,  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 544611 (BSE SME)**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary, Compliance Officer and KMP of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Paragraph A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Ms. Shilpi Bhardwaj, has tendered her resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, to pursue alternate career opportunities outside the Organization.

She has resigned vide her resignation letter dated 10<sup>th</sup> June 2026 and shall be relieved from her responsibilities with effect from close of business hours on 30<sup>th</sup> July 2026.

The details required under Regulation 30 read with Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the resignation letter, are enclosed as Annexure A.

We request you to take the above information on record.

Thanking you  
For Mahamaya Lifesciences Limited

Krishnamurthy Ganesan  
Managing Director  
DIN: 00270539



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## Annexure A

| Sr. No. | Details of Events that need to be provided                                                                         | Information of such event(s)                                                                                                                                                                             |
|---------|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz., <del>appointment, reappointment, resignation, cessation, removal, death or otherwise</del> | Ms. Shilpi Bhardwaj has resigned from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company to pursue alternate career opportunity outside the Organization. |
| 2.      | Date of <del>appointment</del> / cessation (as applicable) & term of appointment                                   | She will be relieved from the services of the Company with effect from close of business hours on 30 <sup>th</sup> July 2026.                                                                            |
| 3.      | Brief profile (in case of appointment)                                                                             | Not Applicable                                                                                                                                                                                           |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)                               | Not Applicable                                                                                                                                                                                           |

Date: 10<sup>th</sup> June 2026

To,  
The Board of Directors  
Mahamaya Lifesciences Limited  
Unit no DPT-033, GF, Plot no 79-80,  
DLF Prime Tower, Okhla Phase-1,  
New Delhi – 110020.

**Subject: Resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel**

Dear Sir(s),

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and from all offices and positions held by me as a Key Managerial Personnel under the Companies Act, 2013, to pursue an alternate career opportunity outside the Organisation.

I request the Board to kindly accept my resignation and relieve me from my duties and responsibilities with effect from **July 30, 2026 (close of business hours)**.

I confirm that there are no material reasons for my resignation other than those stated above. I further undertake to extend all necessary assistance and cooperation for the smooth handover and transition of my responsibilities during the notice period.

I express my sincere gratitude to the Board of Directors, the Management, and my colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company. My association with the Company has been professionally enriching and a valuable learning experience.

Kindly acknowledge receipt of this letter and arrange for the necessary statutory and administrative formalities in connection with my resignation.

Thanking you.  
Yours faithfully,

**Shilpi Bhardwaj**  
**Company Secretary**  
**Membership No.: A24444**

“Resignation Accepted- To be relieved from the close of business hours on 30<sup>th</sup> July 2026”

**For and on behalf of**  
**Mahamaya Lifesciences Limited**



**Krishnamurthy Ganesan**  
**Managing Director**  
**DIN: 00270539**