



IS 2062:2011

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



ISO 9001:2015

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2026-27/
Date: 26.09.2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Subject: Disclosure under Regulation 30 of SEBI LODR - Appointment of Statutory Auditors and Re-appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we inform that members at 38th AGM held on Friday, 25th September, 2026 through VC/OAVM have approved:

1. Appointment of M/s. Chopra A J & Associates, Chartered Accountants (FRN: 021905C) as Statutory Auditors.
2. Re-appointment of Ms. Vanitha Rangaiah (DIN: 09211334) as Independent Director.

Details as required are given in Annexure-A.

Kindly take on record.

Thanking You,
Yours truly,

For, Mahamaya Steel Industries Limited



Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489

APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

Annexure A

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Name	M/s. Chopra A J & Associates, Chartered Accountants, Raipur (Firm Registration No. 021905C)	Ms. Vanitha Rangaiah (DIN: 09211334)
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment - Expiry of term of M/s. K P R K & Associates at 38th AGM	Re-appointment as Independent Director for second term
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment;	25.09.2026 - 5 years from conclusion of 38th AGM till conclusion of 43rd AGM	28.06.2026 to 27.06.2031 (5 years) approved on 25.09.2026. Not liable to retire by rotation
Brief Profile (in case of appointment)	CA firm based at Raipur, established in 2016. Peer Reviewed firm. 9 years of experience in Statutory Audit, Tax Audit, GST Audit, Bank Audits.	She has over 20 years of experience in Accounts and Finance. Meets criteria of independence under Sec 149(6) and Reg 16(1)(b)
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not related to any Director, KMP or Promoter of the Company
Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Not Applicable	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

