

MAHABIR METALLEX LIMITED

Registered Office: A-3, NDSE, Part-I, New Delhi-110049

CIN: U28112DL2003PLC118413



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Phone: 011-41070148

Disclosure under Regulation 30(1) & 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company at their meeting held on 12th April, 2016 has changed the constitution of the Board of Directors and Key Managerial Personnel of the Company. The Changes made are as follows:

1. Mr. Vijay Kumar has been appointed as Additional Director in the capacity of Managing Director subject to the approval of the shareholders in the next general meeting of the company.
2. Mrs. Chameli Devi has been appointed as the Additional Director of the Company.
3. Mr. Saurabh Jindal has been appointed as the Chief Financial Officer of the Company.
4. Ms. Ritika Jain has been appointed as the Company Secretary & Compliance Officer of the Company.
5. Mr. Kamal Kakar, Mr. Manish Kumar Singhal and Mr. Ram Krishan Singal have been appointed as the Additional Directors in the capacity of Independent Director subject to the approval of the shareholders in the next general meeting of the company.
6. Mrs. Anju Gupta (Managing Director), Mr. Pradeep Goel (Independent Director), Mr. Deepak Garg (Independent Director), Mr. J. P. Mourya (CFO) and Ms. Surbhi Arora (Company Secretary) has resigned from their respective positions w.e.f. 12.04.2016.

For Mahabir Metallex Limited

Sd/-

Manoj Gupta

Director

DIN : 00076234