

MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)
CIN No: U45200MH2008PTC186276
UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI 400052
Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

Date: 4th March, 2020

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 542677

Sub: Submission of Outcome of the Board Meeting

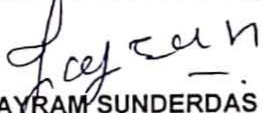
Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 4th March, 2020.

Kindly take this on your records.

Thanking You

FOR MAHESH DEVELOPERS LIMITED


JAYRAM SUNDERDAS MULCHANDANI
DIRECTOR
DIN: 07395618

Encl.: As Above

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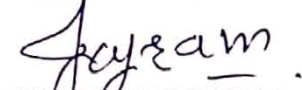
OUTCOME OF BOARD MEETING

The Board of Directors of **MAHESH DEVELOPERS LIMITED** met today and inter alia transacted the following business:

Approval of appointment of Mr. Nikunj Shah as Additional Director of the Company with effect from 4th March, 2020.

Thanking You

FOR MAHESH DEVELOPERS LIMITED



JAYRAM SUNDERDAS MULCHANDANI
DIRECTOR
DIN: 07395618

Details of Directors seeking appointment pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director	Mr. Nikunj Shah
Director Identification Number (DIN)	08700902
Nationality	Indian
Date of first appointment on the Board	04/03/2020
Age	39 Years
Qualifications	Chartered Accountant
Capacity	Executive Additional Director
Specific area of expertise	Finance, Accounts and Taxation
List of directorships in other Indian companies	NIL
Chairman in the Committees of the Boards of companies in which he/she is a Director	NIL
Membership in the Committees of the Boards of companies in which he/she is a Director	NIL
Number of shares held in the Company	NIL
Last drawn remuneration	NIL
Terms and Conditions of Appointment/Reappointment	Executive Additional Director, liable to retire by rotation