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Our Ref: MLLSEC/139/2021

Date: 28 July 2021

To,
BSE Limited, (Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd., (Symbol: MAHLOG)
Exchange Plaza, 5th & o}}œ U W o}š E}X l íU ^' _ o} l U
Bandra -Kurla Complex, Bandra (East),
Mumbai t400 051

Dear Sirs,

Sub: Re-appointment/Appointment/Cessation of Directors Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

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Ref: Letters dated 8 March 2021 and 29 April 2021

In furtherance to our letters on the captioned subject and pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Members of the Company, at their 14 š Z v v μ o ' v œ o D š]v P ~ ^ ' D _ • } (D Z] v >] u] š ~ ^ š Z } u % 27th July 2021 through audio and video conferencing, have inter alia approved the following with requisite majority:

1. Appointment of Dr. Anish Shah (DIN: 02719429) as Non-Executive Director, liable to retire by rotation. He was appointed as Additional Director and Chairman of the Board by the Board of Directors effective 2 April 2021.
2. Appointment of Mr. Amit Kumar Sinha (DIN: 09127387) as Non-Executive Director, liable to retire by rotation. He was appointed as Additional Director by Board effective 29 April 2021.
3. Re-appointment of Mr. Darius Pandole (DIN: 00727320) as an Independent Director on the Board of the Company, to hold office for a second term of five consecutive years each commencing from 25 July 2022 to 24 July 2027 (both days inclusive).
4. Re-appointment of Mr. Ranu Vohra (DIN: 00153547) as an Independent Director on the Board of the Company, to hold office for a second term of five consecutive years each commencing from 25th July 2022 to 24th July 2027 (both days inclusive).
5. Not to re-appoint and not fill the vacancy caused due to retirement by rotation of Mr. S. Durgashankar (DIN: 00044713), Non-Executive Director of the Company. Accordingly, Mr. S. Durgashankar ceased to hold office as Non-Executive Director of the Company on conclusion of the AGM on 27 July 2021;

Details with respect to re-appointment of Mr. Darius Pandole and Mr. Ranu Vohra as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure to this letter.

