

Born to Win



Born to Win

Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web : www.mahasagartravels.com
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLCO20289 • PAN : AABCM4403H • TAN : AHMM04640G

February 2, 2024

BSE LIMITED

PHIROZE JEEJEEBHOY TOWERS,

Dalal Street,

Mumbai-400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby inform you that Mr. Kanaiyalal Gagandas Narumalani (DIN: 00402338), vide his letter dated 02nd February, 2024, has tendered his resignation as an Independent Director of the company, with effect from closure of business hours on 02nd February, 2024.

While taking note of the above, The Board of Directors of the company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Kanaiyalal Gagandas Narumalani during his association with the company as an Independent Director.

The details required in terms of Regulation 30 read with schedule III- Para A(7B) of part A of the Listing Regulations and SEBI Circulars issued in this regard, as given in Annexure-A. The Letter of Resignation received from Mr. Kanaiyalal Gagandas Narumalani is enclosed herewith as Annexure-B.

Kindly take the same on record and acknowledge.

Thanking You.

For, Mahasagar Travels Limited

Chirag

Sangatani

Digitally signed by
Chirag Sangatani
Date: 2024.02.02
14:19:47 +05'30'

Chirag I. Sangatani

Company Secretary & Compliance officer

Encl: a/a



Born to Win



Born to Win

Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web : www.mahasagartravels.com
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLCO20289 • PAN : AABCM4403H • TAN : AHMM04640G

Annexure-A

Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Reason for change	Resignation of Mr. Kanaiyalal Gagandas Narumalani (DIN: 00402338) as an independent director of the company, with effect from closure of business hours on 02 nd February, 2024
2	Date of appointment/cessation & term of appointment	Close of business hours on 02 nd February, 2024
3	Brief profile (in case of appointment of director)	NA
4	Disclosure of relationships between directors (in case of appointment of director)	NA
Additional information in case of resignation of Independent Director		
5	Letter of resignation along with detailed reason for resignation	Enclosed as Annexure-B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter



2nd February, 2024

Annexure-B

To,
The Board of Directors
Mahasagar Travels Limited
"Mahasagar House",
Jayshree Talkies Road,
Kalwa Chowk, Junagadh-362001

**Sub: Resignation as an Independent Director of Mahasagar Travels Limited
(‘The Company’)**

Dear Board Members,

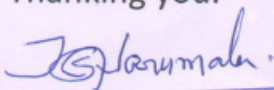
At the outset, I wish to thank the company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my age and health condition, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on 02nd February, 2024.

I further Confirm that there is no other material reason other than as mentioned above for stepping down from the position of Independent Director of the Company.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their co-operation and support during the tenure of my directorship. I convey my best wishes for the future growth and success of the company.

Thanking you.



KanaiyalalGagandasNarumalani
DIN: 00402338