



MAHAMAYA LIFESCIENCES LIMITED
(Formerly Known as Mahamaya Lifesciences Pvt. Ltd.)

369, 370, 370A and 370B, 3rd Floor, Tower B-1,
Spaze ITech Park, Sector-49, Sohna Road,
Gurugram - 122018, Haryana, India
Tel. : +91-124-4301988 / 4101430 / 4371988
E-mail : info@mahamayalifesciences.com
Web. : www.mahamayalifesciences.com
CIN : U24233DL2002PLC115261

Date: 17.02.2026

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001

Scrip Code: BSE: 544611

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel (SMP).

Dear Sir/Madam,

The Board of Directors at their meeting held on Tuesday, February 17, 2026 has approved the appointment of Mr. Amarendra Mohapatra as a Senior Management Personnel designated with the position of Vice President-Finance & Accounts

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as **Annexure A.**

Thanking you

Yours sincerely

For Mahamaya Lifesciences Limited

SHILPI

BHARDWAJ

Digitally signed by SHILPI BHARDWAJ
DN: c=IN, o=Personal,
email=shilpi@mahamayalifesciences.com,
ou=Mahamaya Lifesciences Limited,
ou=Corporate Secretariat,
ou=Haryana,
serialNumber=115f5be062fd10d8a1913bb0d
0862b28d0d0ce7b21d96ef0a28ff598dc745
3d, cn=SHILPI BHARDWAJ
Date: 2026.02.17 17:15:15 +05'30'

Shilpi Bhardwaj
Company Secretary & Compliance Officer
Membership No.- A24444



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Annexure-A

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Sr No	Particulars	Details
1.	Reason for change - Appointment	Appointment Mr. Amarendra Mohapatra - Vice President - Finance & Accounts and designated as Senior Managerial Personnel (SMP)
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	17 th February 2026 Term: Full time
3.	Brief profile (in case of appointment)	Mr. Amarendra Mohapatra is a qualified Chartered Accountant and Law Graduate with over 17 years of experience in finance, audit, taxation, regulatory compliance, and corporate governance. He has extensive experience in IPO execution, M&A transactions, due diligence with leading audit firms, treasury management, budgeting, and regulatory compliances including SEBI, RBI, FEMA, and Companies Act matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable