

MEP IDL/OUT/2022-23/491
October 27, 2022

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrp Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir,

Re: ISIN - INE776I01010

Sub: Resignation of Ms. Ruchita Shah, Company Secretary & Compliance Officer of the Company & Change in Compliance Officer

We hereby inform you that pursuant to Section 203 of the Companies Act, 2013 and Regulations 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Ms. Ruchita Shah, Company Secretary & Compliance Officer of the Company has submitted her resignation dated October 27, 2022; and the Company has accepted her resignation and relieved her from her responsibilities effective from close of business hours on October 27, 2022.

Consequently, pursuant to Regulation 6 of the aforesaid Regulations, Mr. Vikram Mukadam has been appointed as the Compliance Officer of the Company, in the interim, as the successor in place of Ms. Ruchita Shah, subject to approval of Board of Directors in the ensuing Board Meeting. The Company shall intimate the same to Stock Exchange(s), as part of the Outcome of the Board Meeting.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 with regards to the resignation of Company Secretary & Compliance Officer are annexed to this letter.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

JAYANT D. MHAISKAR
CHAIRMAN AND MANAGING DIRECTOR



Encl: as above

Annexure-I

**Resignation of Company Secretary & Compliance Officer of
MEP Infrastructure Developers Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation. There is no material reason for such Resignation.
2	Date of Appointment /Cessation	27 th October, 2022. (close of business hours)
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

