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MEPIDL/OUT/2021-22  
November 30, 2021

Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C 1 Block G Bandra Kurla Complex, Bandra (E ) Mumbai - 400051. Fax No. 022 - 26598120/8238 Symbol : MEP	Corporate Relationship Department, BSE Limited P.J. towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai - 400023. Fax No. 022 - 22723121/3027/2039/2061 Scrip Code: 539126
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Dear Sir/Ma'am,

Sub: **Outcome of the Board Meeting held on 30<sup>th</sup> November, 2021.**

Time of Commencement of the Board Meeting : 06:20 P.M.  
Time of Conclusion of the Board Meeting : 06:50 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

(i) Accepted the resignation of Mrs. Kanika Sehgal, Company Secretary and Compliance Officer of the Company with effect from the close of working hours on 30<sup>th</sup> November, 2021.

We thank her for the valuable contributions to the Company during her tenure as the Company Secretary and wish her all the success in her future endeavors.

(ii) Appointed Ms. Ruchita Shah, as the Company Secretary and Compliance Officer of the Company, with effect from 1<sup>st</sup> December, 2021.

In connection with (i) and (ii) above, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Further, pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, we hereby provide the updated list of contact details of the following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Name of Authorised Person	Designation	Contact Details
1.	Mr. Jayant D. Mhaiskar	Chairman & Managing Director	Registered Office: B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (E), Mumbai-400072 T: +91 22 6741 2222 F: +91 22 6741 2244 E: investorrelations@mepinfra.com
2.	Mr. Naresh Sasanwar	Chief Financial Officer E: nsasanwar@mepinfra.com	
3.	Ms. Ruchita Shah	Company Secretary & Compliance Officer E: rshah@mepinfra.com	

This is for your information and records.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

  
**JAYANT D. MHAISKAR**  
CHAIRMAN & MANAGING DIRECTOR



INFRASTRUCTURE  
DEVELOPERS LTD.

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

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation. There is no material reason for Resignation.
2	Date of Appointment/Cessation	30 <sup>th</sup> November, 2021.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**Part II****Appointment of Company Secretary & Compliance Officer of  
MEP Infrastructure Developers Limited**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
2	Date of Appointment/Cessation	1 <sup>st</sup> December, 2021.
3	Brief profile (in case of appointment)	Ms. Ruchita Shah, an Associate Member of the Institute of Company Secretaries of India and also holds Master's Degree in Commerce from Mumbai University. Ms. Shah is having an overall experience of 6 years in the field of Secretarial compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable