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W: www.mepinfra.com
CIN: L45200MH2002PLC136779

MEPIDL/OUT/2021-22/436
9th September, 2021

Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 **Scrip Symbol – MEP**	Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 **Security Code - 539126**

Dear Sir/ Madam,

Sub: **Outcome of the Board Meeting held on Thursday, 9th September, 2021**

Time of Commencement of the Board Meeting	:	4:15 P.M.
Time of Conclusion of the Board Meeting	:	4:50 P.M.

We wish to inform you that the term of office of Mr. Khimji Pandav (DIN: 01070944) and Mr. Deepak Chitnis (DIN: 01070944) as Independent Directors came to an end on 8th September, 2021 and consequently they ceased to be the Directors of the Company and respective Committees with effect from close of business hours on 8th September, 2021.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. Khimji Pandav and Mr. Deepak Chitnis during their association with the Company as Independent Directors.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Prakash Naringrekar (DIN: 05253458) and Ms. Savli Mangle (DIN: 07414487) as the Additional Directors (Non-Executive in the capacity of Independent Directors) of the Company who shall hold office till the ensuing General Meeting.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 is annexed to this letter.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

KANIKA SEHGAL
COMPANY SECRETARY
M. NO. 31466

MEP Infrastructure Developers Ltd. Mumbai

Encl: A/a

INFRASTRUCTURE DEVELOPERS LTD.

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Annexure

Part I

Resignation of Mr. Khimji Pandav and Mr. Deepak Chitnis as Independent Directors

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;	Completion of the second term as Independent Directors on close of business hours on 8th September, 2021
2	Date of Appointment/Cessation	Cessation as Independent Director on close of business hours on 8th September, 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 Mr. Prakash Naringrekar as an Additional Director

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;	Appointment.
2	Date of Appointment/Cessation	9th September, 2021.
3	Brief profile (in case of appointment)	As per attached Annexure.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02	Mr. Prakash Naringrekar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Part III

Appointment of Ms. Savli Mangle as an Additional Director

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;	Appointment.
2	Date of Appointment/Cessation	09th September, 2021.
3	Brief profile (in case of appointment)	As per attached Annexure
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02	Ms. Savli Mangle is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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Brief Profile of Mr. Prakash Naringrekar

Mr. Prakash Naringrekar is an Associate Member of the Institute of Company Secretaries of India, a Registered Member of The Insolvency & Bankruptcy Board of India and M.Com (Costing) from Mumbai University. He is a Partner in HS Associates, Practising Company Secretaries in Mumbai. He has worked with Themis Medicare Limited, a listed pharmaceutical Company for more than two decades as a Chief Financial Officer and Company Secretary. He has held a Director position on many Themis group Companies. He has held responsible positions in Professionally managed Multinational and Indian Companies like Castrol India Limited, BSES Limited and Bennett, Coleman & Company Limited. He has a vast knowledge of Company Law and allied statutes. He has managed Accounts, Finance, Costing, MIS, HR, Property Matters, Labour Law, Industrial Law, Economic Laws etc., Stock Exchanges and SEBI Compliances and has appeared before authorities, He has a knowledge of IPO, Preferential Share, warrants issues handled, managed more than 100 Board meeting for 2 listed Companies as a Company Secretary & Compliance Officer and more than 25 AGM's, EOGM'S & Court Convened Members meetings, he has handled various Legal matter and Arbitration matters and managed Merger & Amalgamation and Arrangements with Members procedure under High Courts directions, Fund raising activities through bank Loans, Public Deposits etc. and appeared before CCI, IT authorities up to Tribunals, CBI, DIR, Customs & Central Excise etc.

Brief Profile of Ms. Savli Mangle

Savli Mangle is the Founder and Director of Bridge IR. She is responsible for business strategy and new business initiatives and leads all key client relationships. She has headed the Investor Relations function for some of India's largest players in logistics and financial services. With over 20 years of experience as a corporate professional, her work has spanned across domains from as wide as microbiology and high fashion to evolving and fast growing sectors of energy, logistics and financial services. From heading the Finance function to being involved in Mergers and Acquisition work, Savli brings a vast array of experience with a dynamic and innovative approach to Investor Relations. Savli has an undergraduate degree in Science, a degree in Law, a postgraduate degree in Microbiology and MBA from the University of Mumbai.