

1st February, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Kind attention: **Department of Corporate Services.**

Subject: Revised intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 of resignation by Executive Director of the Company

Ref.: Original intimation dated 7th January 2025.

BSE Scrip code: 543364

ISIN: INE0FW001016

Dear Sir/Madam,

In continuation to our original disclosure dated 7th January, 2025 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7, Para A of Part A of Schedule III of the said Regulations, wherein it was disclosed that Mr. Karan Bora (DIN: 08244316) vide his resignation letter dated 7th January, 2025 had tendered resignation from the position of Executive Director of the Company with immediate effect due to personal reasons, please note that the copy of the duly signed resignation letter of Mr. Bora was missed inadvertently in the said original disclosure. We hereby state that the said omission is purely due to inadvertence and without any *mala fide* intention.

Accordingly, upon receipt of your email, we have immediately taken necessary action for submission of the revised disclosure along with the resignation letter, to comply with the provisions of SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023. All other details in the original disclosure remain unchanged.

We request you to kindly not treat this as the case of delayed filing and take the above information on your record.

Sincerely,

For **Markolines Pavement Technologies Limited**

Pranav Chaware
Company Secretary & Compliance Officer
A42446

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India
Corporate Office: 6th Floor, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India

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CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)

Annexure-A**Disclosure required under Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Name	Mr. Karan Bora
Reason for change	Resignation from the position of Executive Director of the Company due to personal reasons. No other material reason for resignation given, other than the one mentioned herein and in the resignation letter.
Date of resignation	Effective from closure of business hours on 7 th January, 2025
Brief Profile	Not applicable
Disclosure of relationship between director and the Company	Not applicable

7th January, 2025

To,
The Board of Directors,
Markolines Pavement Technologies Limited
502, A Wing, Shree Nand Dham,
Sector 11, CBD Belapur,
Navi Mumbai-400614.

Sub: Resignation from Directorship of the Company.

Dear sir and madam,

I hereby tender resignation from the position of Executive Director of the Company with immediate effect, on account of personal reasons.

I sincerely thank all my colleagues on the Board for their co-operation during my association with the company.

You are kindly requested to complete all the necessary compliances and formalities with the regulators and statutory authorities.

Thanking you,

Yours faithfully,



Karan Bora
DIN: 08244316