



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email : margtechno@gmail.com
Website : www.margtechno.com

Ref No:

Date :

Dt. 11.11.2024

To,
The Corporate Relations Department BSE
Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –
400070
Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN: INE245H01018)

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) for Appointment of Chief Financial Officer and Key Managerial Person.

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held on Monday, i.e., November 11, 2024, approved the appointment of Mrs. Chhayaba Balbhadrasingh Dodiya as Chief Financial Officer & Key Managerial Personnel of Marg Techno Projects Limited (“the Company”), with effective from November 11, 2024, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

Divya Shah

Company Secretary

M : 39586



Ref No:

Date :

Annexure A

Name of the Key Managerial Personnel	Mrs. Chhayaba Balbhadrasingh Dodiya
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel
Date of appointment & term of appointment	November 11, 2024 The term of appointment shall commence from November 11, 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier
Brief profile	<p>Mrs. Chhayaba Balbhadrasingh Dodiya, an MBA in Finance, has been the Chief Financial Officer at ASR Cotton Private Limited since March 2020 to Present.</p> <p>She has developed and implemented financial strategies focused on revenue growth and cost optimization, leveraging her financial acumen to identify opportunities for business expansion and efficiency. Mrs. Dodiya has also successfully led cross-functional teams to achieve financial objectives and drive organizational success.</p>
Relationship with other directors of the Company	None