

To,

Date:30.12.2024

The Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai -400 001

Script Code: 538668

**Sub: Intimation of sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir/Madam,

With reference to the above, we regret to inform you of the sudden and sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01st December, 2024.

M/s. Nishant Jawasa & Associates was appointed as the Secretarial Auditor of the Company for the Financial Year 2024-2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

Kindly take the same on your records and oblige.

Yours faithfully,

For Meghna Infracon Infrastructures Limited  
(Formerly Known as Naysaa Securities Limited)

**SUDHIR**

**SUMAN SINGH**

Digitally signed by  
SUDHIR SUMAN SINGH

Date: 2024.12.30  
16:53:09 +05'30'

Mr. Sudhir Suman Singh

Company Secretary & Compliance Officer

**Annexure – A**

<b>Sr. No.</b>	<b>Details of Event</b>	<b>Information of Event</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Sudden and sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01st December, 2024
2.	Date of appointment/cessation (death) (as applicable) & term of appointment	01/12/2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



# MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.  
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com  
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

Date: December 30, 2024

To,  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai -400001

Scrp Code: 538668

Sub: Reply to Discrepancy raised on 27/12//2024

Dear Sir/Ma'am,

With reference to the query raised by you on Friday, December 27, 2024 this is being brought to your kind notice that the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P-CIR/2023/123 dated July 13, 2023 are already attached with the Corporate Announcement made by the Company, under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on Thursday, December 26, 2024 as **Annexure-A**.

Further, the Company has received an email intimating the sad demise of Mr. Nishant Jawasa who was the Sole Proprietor of M.s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Tuesday, December 24, 2024 and the Company has made an endeavour to disclose the same to the stock exchange at the earliest however, missed the timeline of 24 hours as required under the said regulation due to oversight of the intimation email.

The company regrets its failure to intimate the stock exchange within the timeline specified under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and ensures the exchange that the delay was inadvertent and there was no male fide intention behind such delay on the part of the Company.

Request you to kindly consider the same and take on records.

Thanking You,  
Yours Truly,

For Meghna Infracon Infrastructures Limited  
(Formerly Known as Naysaa Securities Limited)

**SUDHIR**  
**SUMAN SINGH**

Digitally signed by  
SUDHIR SUMAN SINGH  
Date: 2024.12.30  
16:53:28 +05'30'

Mr. Sudhir Suman Singh  
Company Secretary & Compliance Officer