

7<sup>th</sup> January, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

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

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

**BSE Scrip code: 543364**

**ISIN: INE0FW001016**

Dear Sir/Madam,

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, we hereby inform that Mr. Karan Bora (DIN: 08244316) vide his resignation letter dated 7<sup>th</sup> January, 2025 has tendered resignation from the position of Executive Director of the Company with immediate effect due to personal reasons.

Details required to be provided as per SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 in respect of the aforesaid resignation are enclosed as Annexure-A.

Kindly take the above information on your record.

Sincerely,

For **Markolines Pavement Technologies Limited**

Pranav Chaware  
Company Secretary & Compliance Officer  
A42446

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

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Mr. Karan Bora
<b>Reason for change</b>	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.
<b>Date of resignation</b>	Effective from closure of business hours on 7 <sup>th</sup> January, 2025
<b>Brief Profile</b>	Not applicable
<b>Disclosure of relationship between director and the Company</b>	Not applicable