

Ref.:

Date :

Date: 30th September, 2021

<p>To, The Manager BOMBAY STOCK EXCHANGE LTD 1st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254</p>	<p>To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404</p>
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Resignation of Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we inform you that Mrs. Hetal Henish Patel (DIN: 08250943), has resigned from the post of Woman Independent Director from the company's Board of Directors and committee with effect from 30th September, 2021.

Disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change i.e appointment, resignation, removal, death or otherwise	The Reason mentioned in the letter is as under: In order to give full time & focus on I.T. company and personal venture as started by my husband, I am unable to devote time for the company and due to such pre-occupancy, I have taken the decision to resign.
2.	Date of Appointment/cessation	Cessation w.e.f. 30 th September, 2021

Ref.:

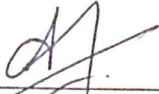
Date :

Further, the Company has received confirmation from Mrs. Hetal Henish Patel that there are no other material reason other than those aforesaid. This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with clause 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015. The said confirmation is enclosed herewith.

Thanking you,

Yours Truly,

FOR MARG TECHNO-PROJECTS LIMITED,



ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Encl: As above

Date: 30th September, 2021

To,
The Board of Directors
MARG TECHNO-PROJECTS LIMITED
406, Royal Trade Centre, Opp Star Bazaar,
Adajan, Surat-395009, Gujarat.

Sub: Confirmation for Resignation as Woman Independent Director

Dear Sir,

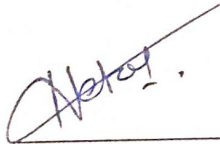
In connection to my resignation letter dated 24th August, 2021, resigning from the post of Woman Independent Director of Marg Techno-Projects Limited w.e.f 30th September, 2021 and in accordance with the Regulation 30 of SEBI (LODR) Regulation, 2015 read with Clause 7B of Part A Of Schedule III of the said regulation, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Details in connection to my resignation from Marg Techno-Projects Limited is as below:

Sr. No.	Disclosure Requirement	Details
1.	Detailed reason for resignation	The Reason mentioned in the letter is as under: In order to give full time & focus on I.T. company and personal venture as started by my husband, I am unable to devote time for the company and due to such pre-occupancy, I have taken the decision to resign.

Thanking You

Yours truly



Hetal Henish Patel
Independent Director
DIN: 08250943