

Ref.:

Date :

Date: 29/01/2021

Ref: MTPL/BSE/OCBM/2020-21/06 To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/OCBM/2020-21/06 Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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**Sub: Outcome of Board Meeting held on Friday, 29<sup>th</sup> January, 2021**

Dear Sir,

Pursuant to Regulation 30 and 6(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, read with Schedule III and section 203 of Companies Act 2013, the Board of Directors of the Company at its meeting held on Friday, 29<sup>th</sup> January, 2021 at 03.30 p.m. and concluded on 04:00 p.m. has approved and taken on record, inter alia;

1. Appointment of Ms Juhi Madanbhai Roy as a Company Secretary and Compliance Officer.
2. To Take Note of the Resignation of Mrs. Ina Kothari.
3. To decide chairperson.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**

  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**



**Encl:** Brief Profile of Company Secretary  
& Compliance Officer

Ref.:

Date :


**Particulars of appointment of Ms. Juhi Madanbhai Roy as Company Secretary and Compliance officer of the Company**

Sr. No.	Particulars	Disclosures																																	
1.	Status	Appointment																																	
2.	Date of Appointment	29 <sup>th</sup> January, 2021																																	
3.	Brief Profile																																		
	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>PARTICULARS</th> <th>REMARKS</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>NAME IN FULL</td> <td>JUHI MADANBHAI ROY</td> </tr> <tr> <td>b.</td> <td>FATHERS NAME</td> <td>MADANBHAI KARTIK ROY</td> </tr> <tr> <td></td> <td>DESIGNATION IN THE COMPANY</td> <td>COMPANY SECRETARY &amp; COMPLIANCE OFFICER</td> </tr> <tr> <td></td> <td>CATEGORY</td> <td>KMP</td> </tr> <tr> <td></td> <td>EDUCATIONAL QUALIFICATION</td> <td>BCOM, CS</td> </tr> <tr> <td></td> <td>RESIDENTIAL ADDRESS</td> <td>10/1367, BHOTIYAVAS, SMART FALIA, NEAR SURAT KHAMAN HOUSE, GOPIPURA, SUNVALI, SURAT-395001, GUJARAT</td> </tr> <tr> <td></td> <td>DATE OF BIRTH</td> <td>16<sup>TH</sup> SEPTEMBER, 1994</td> </tr> <tr> <td></td> <td>EMAIL ID</td> <td>margtechno@gmail.com</td> </tr> <tr> <td></td> <td>NUMBER OF SHARES HELD</td> <td>NIL</td> </tr> <tr> <td></td> <td>MEMBERSHIP NO.</td> <td>ACS 63711</td> </tr> </tbody> </table>	Sr. No.	PARTICULARS	REMARKS	a.	NAME IN FULL	JUHI MADANBHAI ROY	b.	FATHERS NAME	MADANBHAI KARTIK ROY		DESIGNATION IN THE COMPANY	COMPANY SECRETARY & COMPLIANCE OFFICER		CATEGORY	KMP		EDUCATIONAL QUALIFICATION	BCOM, CS		RESIDENTIAL ADDRESS	10/1367, BHOTIYAVAS, SMART FALIA, NEAR SURAT KHAMAN HOUSE, GOPIPURA, SUNVALI, SURAT-395001, GUJARAT		DATE OF BIRTH	16 <sup>TH</sup> SEPTEMBER, 1994		EMAIL ID	margtechno@gmail.com		NUMBER OF SHARES HELD	NIL		MEMBERSHIP NO.	ACS 63711	
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4.	Disclosure of relationship between Directors (in case of appointment of Director)	NA																																	

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Thanking You.

Yours Faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**


**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
 DIN: 07050431

