

MEP IDL/OUT/2020-21/825
February 1, 2021

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir,

Re: ISIN – INE776I01010

Sub: Intimation of Resignation of Chief Executive Officer (Roads & Infrastructure)

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that, Mr. P. B. Dandawate, CEO (Roads & Infrastructure) of the Company has submitted his resignation and the Company has accepted his resignation and relieved him from his responsibilities with immediate effect .

We thank him for the valuable contributions to the Company during his tenure as the CEO and wish him all the success in his future endeavors.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 are annexed to this letter.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


KANIKA SEHGAL
COMPANY SECRETARY



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Annexure

Resignation of CEO (Roads & Infrastructure) of MEP Infrastructure Developers Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reason and pre-occupation. There is no material reason for such Resignation.
2	Date of Appointment /Cessation	31 st January, 2021.
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



INFRASTRUCTURE
DEVELOPERS LTD.