

Ref :

Date :

Dt.05.12.2022

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 540254

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.
Equity Script Code: 35404

Dear Sir / Madam,

Scrip Name: Marg Techno Projects Ltd

**Reg: 1. Reg 30 Filed Vide ACK: 4865213 Dt. 06.12.2022 in BSE & also filed in MSEI on 06.12.2022.
2. Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir /Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on 5th Dec, 2022 @ 2:00pm has appointed CS Divya Bharatkumar Zaveri, as Company Secretary and Compliance Officer of the Company with effect from 05.12.2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules CS Divya Bharatkumar Zaveri will be the Key Managerial Personnel of the Company.

The detailed profile of CS Divya Bharatkumar Zaveri as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/ CFD/ CMD/ 4 / 2015 dated 09th September, 2015 the information is given in annexure 1.

Kindly take the above on your record.

Thanking You

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED


(Arun Nair)
Managing Director
DIN: **07050431**



Date: 05.12.2022

Place: Surat

Ref :

Date :

ANNEXURE -I

Name	DIVYA BHARATKUMAR ZAVERI
Designation	Company Secretary and Compliance Officer
Date of appointment	05.12.2022 (5 th Dec, 2022)
Brief Profile	<p>Divya Zaveri will act as the Company Secretary and Compliance Officer of the Company.</p> <p>Divya Zaveri is Company Secretary from Institute of Company Secretaries of India (ICSI)</p> <p>Divya Zaveri is also Bachelor in Business Administration (BBA), LLB, MA (BPCG), CMA-Inter from Surat.</p>
Disclosure of relationships between Directors NA (in case of appointment as a Director)	NA

Yours Truly,
For MARG TECHNO-PROJECTS LIMITED


(Arun Nair)
Managing Director
DIN: **07050431**



Date: 05.12.2022
Place: Surat