



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email : margtechno@gmail.com
Website : www.margtechno.com

Ref No:

Date :

Dt. 06.09.2023

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –
400070
Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN: INE245H01018)

Sub.: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") - Resignation of Mrs. Keerti Nair (AQRPN5138K) as Chief Financial Officer and Key Managerial Person.**

This is to inform you that Mrs. Keerti Nair (AQRPN5138K) - Chief Financial Officer and Key Managerial Personnel of the Company, has tendered her resignation vide letter dated August 31, 2023, due to personal reasons and she will be relieved from her duties w.e.f 05th September, 2023.

Mrs. Keerti Nair (AQRPN5138K) will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f 05th September, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation cessation, removal, death or otherwise	Resignation as the Chief Financial Officer of the Company
2	Date of Appointment / Cessation as applicable)- & Term of Appointment	September 5 th , 2023

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course..

Request you to take this on record.

Thanking You.

Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR

Managing Director

DIN : 07706503