

Ref.:

Date :

Date: 02<sup>nd</sup> September, 2021

Ref: MTPL/BSE/OCBM/2021-22/04 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/2021-22/04 To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 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
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**Sub: Outcome of Board Meeting held on Thursday 02<sup>nd</sup> September, 2021**

Dear Sir,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 & Rules made thereunder, the Board of directors of the company at its meeting on Thursday, September 02, 2021 at 03.00 p.m. and concluded at 03.30 p.m has approved and taken on record, inter alia:

- a) Approved the day, date, time and venue of 28<sup>th</sup> Annual General Meeting of the company along the draft notice of AGM and also decided the book closure date and cut-off date for e-voting purpose.

The 28<sup>th</sup> Annual General Meeting of the members of the company will be held on Thursday 30<sup>th</sup> September, 2021 at 11.00 a.m. at registered office of the company situated at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

The voting rights shall be as per the number of equity shares held by members as on September 23, 2021 (Cut -off date). E-voting will commence on September 27, 2021 at 09.00 a.m. and ends on September 29, 2021 at 05.00 p.m.

The draft notice of AGM was placed before the board be and is approved.

- b) Appointment of Scrutinizer for the purpose of E-voting in AGM.

Mr. Anurag Ajaykumar Shah, Practising Chartered Accountant is appointed as the Scrutinizer for Scrutinizing the E-voting process for the 28<sup>th</sup> Annual General Meeting.

- c) The re-appointment of Mr. Dhananjay Kakkat Nair (DIN: 02609192) as Whole-time Director of the Company and approve remuneration and terms of re-appointment thereof subject to approval of members.

Pursuant to requirements of Listing Regulation and Companies Act, 2013 the re-appointment of Mr. Dhananjay Kakkat Nair (DIN: 02609192) as Whole-time director of



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the company has been approved by the Board along with the terms of remuneration thereof.

Further, Mr. Dhananjay Kakkat Nair is not disqualified from being Director of the company in terms of section 164 of Companies Act, 2013.

The brief profile of Mr. Dhananjay Kakkat Nair has been enclosed herewith.

- d) To approve increase in overall managerial remuneration in terms of section 197 of the companies act, 2013 read with schedule V and other applicable provisions, if any, subject to approval of members.

The Board on recommendation of Remuneration and Nomination Committee has approved the increase in overall managerial remuneration to be paid to Mr. Arun Madhavan Nair (Managing Director) and Mr. Akhil Nair (non-executive Director) in excess of remuneration limits prescribed in Section 197 read with schedule V of the Companies Act, 2013 which is subject to approval of members of the company.

- e) To approve the appointment of Mrs. Keerti Nair as a CFO of the company

The Board has approved the appointment of Mrs. Keerti Nair as a CFO of the company w.e.f 02<sup>nd</sup> September, 2021.

The brief profile of Mrs. Keerti Nair has been enclosed herewith.

- f) To take note of Resignation of Mr. Henish Sudhirkumar Patel from the post of CFO of the company w.e.f 02<sup>nd</sup> September, 2021
- g) To take note of the Disclosure received from Mrs. Keerti Arun Nair in Form B pursuant to regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- h) To approve the appointment of Mr. Pankaj Ganpat Jadhav as an Independent Director subject to approval of Members of the company.

The Board has approved the appointment of Mr. Pankaj Jadhav as an Independent Director of the company for a period of 5 years from 30-09-2021 to 01-10-2026.

The brief profile of Mr. Pankaj Jadhav has been enclosed herewith.

- i) To approve the appointment of Ms. Deepa Sajeev Nair as a Woman Independent Director subject to approval of Members of the company.

The Board has approved the appointment of Ms. Deepa Sajeev Nair as a Woman Independent Director of the company for a period of 5 years from 30-09-2021 to 01-10-2026.

The brief profile of Ms. Deepa Sajeev Nair has been enclosed herewith.



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- j) To take note of Resignation of Mrs. Hetal Henish Patel from the post of Woman Independent Director.  
The Board has approved the Resignation of Mrs. Hetal Henish Patel w.e.f 30<sup>th</sup> September, 2021 from the post of Woman Independent Director.

The detail disclosure of resignation as required under 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 will be filed after the resignation i.e. 30<sup>th</sup> September, 2021.

- k) To take note of resignation of Mr. Adil Sam Gandhi from the post of CEO of the company


Kindly note that w.r.t Board meeting held on 14<sup>th</sup> August, 2021 the board with the consent of Mr. Adil Sam Gandhi has appointed him as a CEO of the company w.e.f 14<sup>th</sup> August, 2021, but due to some personal reason Mr. Adil Sam Gandhi was unable to join the office and tendered his resignation. The board took the same on record.

Kindly take the same on record.

Thanking you,

Yours Truly,

**FOR MARG TECHNO-PROJECTS LIMITED**

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



**Encl:** As Above

Ref.:

Date :


**Particulars of Re-Appointment of Mr. Dhananjay Kakkat Nair as Whole-time Director (WTD) of the Company.**

Sr. No.	Particulars	Disclosures																																	
1.	Status	Re-Appointment																																	
2.	Period of Appointment																																		
	From:	30-05-2022																																	
	To:	29-05-2027																																	
3.	Brief Profile																																		
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Sr. No.	PARTICULARS	REMARKS																																	
a.	NAME IN FULL	DHANANJAY KAKKAT NAIR																																	
b.	FATHERS NAME	VELAYUDHAN NAIR																																	
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	NUMBER OF SHARES HELD	654310																																	
	MEMBERSHIP NO.	-																																	
4.	Disclosure of relationship between Directors (in case of appointment of Director)	NA																																	

Kindly take the same on record.

Thanking You.

Yours Faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**
  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**


Ref.:

Date :


**Particulars of Appointment of Mrs. Keerti Nair as Chief Executive Officer (CEO) of the Company.**

Sr. No.	Particulars	Disclosures																																	
1.	Status	Appointment																																	
2.	Date of Appointment	02 <sup>nd</sup> September, 2021																																	
3.	Brief Profile																																		
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	EMAIL ID	Keertinair261@gmail.com																																	
	NUMBER OF SHARES HELD	NIL																																	
	MEMBERSHIP NO.	-																																	
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Spouse of Arun Madhavan Nair (Managing Director of the Company)																																	

Kindly take the same on record.

Thanking You.

Yours Faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**

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


Ref.:

Date :


**Particulars of Appointment of Mr. Pankaj Ganpat Jadhav as an Independent Director of the Company.**

Sr. No.	Particulars	Disclosures																																	
1.	Status	Appointment																																	
2.	Period of Appointment																																		
	From:	30-09-2021																																	
	To:	01-10-2026																																	
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4.	Disclosure of relationship between Directors (in case of appointment of Director)	NA																																	

Kindly take the same on record.

Thanking You.

Yours Faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**
  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**


Ref.:

Date :


**Particulars of Appointment of Ms. Deepa Sajeve Nair as a Women Independent Director of the Company.**

Sr. No.	Particulars	Disclosures																																	
1.	Status	Appointment																																	
2.	Period of Appointment																																		
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4.	Disclosure of relationship between Directors (in case of appointment of Director)	NA																																	

Kindly take the same on record.

Thanking You.

Yours Faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**
  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**


Ref.:

Date :

Date: 02<sup>nd</sup> September, 2021

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	To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 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
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**Sub: Intimation of Resignation of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company under Regulation 30 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that Mr. Henish Sudhirkumar Patel, Chief Financial Officer of the company has resigned from the post of CFO with effect from 02<sup>nd</sup> September, 2021.


Subsequent to his resignation as CFO, he will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 02<sup>nd</sup> September, 2021.

Kindly take the same on record

Thanking you,

Yours Truly,

**FOR MARG TECHNO-PROJECTS LIMITED**

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





Ref.:

Date :

Date: 02<sup>nd</sup> September, 2021

To,  
The Manager  
**BOMBAY STOCK EXCHANGE LTD**  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street  
Mumbai-400001,  
Equity Scrip Code: 540254

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

**Sub: Intimation of Resignation of Chief Executive Officer (CEO) & Key Managerial Personnel (KMP) of the Company under Regulation 30 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that Mr. Adil Sam Gandhi, Chief Executive Officer of the company has resigned from the post of CEO with effect from 02<sup>nd</sup> September, 2021.

Subsequent to his resignation as CEO, he will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 02<sup>nd</sup> September, 2021.

Kindly take the same on record

Thanking you,

Yours Truly,

**FOR MARG TECHNO-PROJECTS LIMITED**

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

