

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

Sub: Outcome of the Board Meeting held on 5th Dec, 2022

We would like to inform you that the Board Meeting of the Company was held today i.e., on 5th Dec, 2022 @ 2:00pm at Registered office of the company at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009. The Board has considered and approved the following:

1. Divya Bharatkumar Zaveri has been appointed as Company Secretary / Compliance Officer of the Company. The Board of Directors of the Company has accepted her Appointment with w.e.f. 05.12.2022.

We request you to kindly take the above information on your record.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED


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



Date: 05.12.2022

Place: Surat