



Date: 01.07.2024

To,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip code:539894

Dear Sir,

Sub: Change in Directorate- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board.

Mr Mayur Parikh (DIN: 00005646), Ms Jaini Jain (DIN: 07859496) and Ms Pooja Shah (DIN: 07502838) has tendered their resignation as an Independent Director of the Company, with effect from the close of business hours on 1st July 2024 due to other Professional commitments.

Consequently, they shall also cease to be the Chairman/ Member of the Audit Committee, Stake holder Grievance Committee, Nomination Remuneration Committee and Corporate Social Responsibility Committee of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III - of the Listing Regulations is enclosed as **Annexure 1**.

The letter of resignation received from Mr Mayur Parikh (DIN: 00005646), Ms Jaini Jain (DIN: 07859496) and Ms Pooja Shah (DIN: 07502838) is enclosed as **Annexure 2**.

Further, in his letter, they have confirmed that there is no other material reason for their resignation other than stated above and had also informed that they does not wish to be re-appointed as an Independent Directors of the Company.

Thanking You,
Yours faithfully

FOR MADHAV INFRA PROJECTS LIMITED

KINJAL KHANDELWAL
COMPANY SECRETARY





ANNEXURE 1
Information as required under Regulation 30 - Part A of Para A of
Schedule III of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015

Sr. no.	Particulars	Mayur Parikh	Jaini jain	Pooja shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to other Professional commitments. Resignation letter received is enclosed as Annexure 2.	Due to other Professional commitments. Resignation letter received is enclosed as Annexure 2.	Due to other Professional commitments. Resignation letter received is enclosed as Annexure 2.
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on 1 st July 2024	Close of business hours on 1 st July 2024	Close of business hours on 1 st July 2024
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 20th June 2018	Not Applicable	Not Applicable	Not Applicable
Additional Information in case of resignation of an Independent Director				
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure 3	Enclosed as Annexure 3	Enclosed as Annexure 3
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mayur Parikh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter	Jaini jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter	Pooja shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



To
The Board of Directors
Madhav Infra Projects Limited
Madhav House, Nr,
Panchratna Building,
Subhanpura, Vadodara,
Gujarat, 390023

Sub: Resignation from the Board of Madhav Infra Projects Limited

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby resign from the position of Non – Executive Independent Director of the Company with effect From July 01, 2024. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Further, I hereby confirm that, there is no Material Reason other than those provide in this Resignation Letter.

Thanking you,

Yours faithfully


Mayur Parikh
(DIN: 00005646)
Date: July 01, 2024

ANNEXURE-2

To
The Board of Directors
Madhav Infra Projects Limited
Madhav House, Nr,
Panchratna Building,
Subhanpura, Vadodara,
Gujarat, 390023

Sub: Resignation from the Board of Madhav Infra Projects Limited

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby resign from the position of Non – Executive Independent Director of the Company with effect From July 01, 2024. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Further, I hereby confirm that, there is no Material Reason other than those provide in this Resignation Letter.

Thanking you,

Yours faithfully



Pooja Shah
(DIN: 07502838)
Date: July 01, 2024

ANNEXURE-2

Date: July 01, 2024

From
Jaini Shaileshbhai Jain
2, Adhishvar Flat,
Zaveri Park,
Naranpura Crossing,
Ahmedabad- 380013

To
The Board of Directors
MADHAV INFRA PROJECTS LIMITED
Madhav House, Nr,
Panchratna Building,
Subhanpura, Vadodara,
Gujarat, 390023

Sub: Resignation from the Board of Madhav Infra Projects Limited

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Non – Executive Independent Director of the Company effective closure of business hours on July 01, 2024.

I further confirm that there is no other material reason other than as mentioned above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Jaini Shaileshbhai Jain
(DIN: 07859496)
Date: July 01, 2024

**Annexure 3**

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Mayu Parikh	Company Name	Category of Directorship	Name of the Committee
	Bloom Dekor Ltd	Independent director	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders' Relationship Committee
	Amrapali Industries Limited	Independent director	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders' Relationship Committee
	Interactive Financial Services Limited	Executive Director	1. Audit Committee 2. Nomination and Remuneration Committee
Jaini Jain	Not Applicable as she is not director in any other company		
Pooja shah	Not Applicable as she is not director in any other company		

