

MEP IDL/OUT/2022-23/513A
November 21, 2022

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015

This is in continuation of our letter dated November 14, 2022, whereby our Company has informed the acceptance of resignation of Mrs. Sandhya Borase and Ms. Savli Mangle, both Non-Executive Independent Directors of the Company from close of business hours on November 14, 2022.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors are enclosed and the disclosure under the same is as under:

Resignation of Mrs. Sandhya Borase

1.	Reason for the Resignation	Due to personal reasons. Apart from the aforementioned reason, there are no other reasons for tendering resignation by the Independent Director
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

Resignation of Ms. Savli Mangle

1.	Reason for the Resignation	Due to pre-occupation and other commitments. Apart from the aforementioned reason, there are no other reasons for tendering resignation by the Independent Director
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. Iris Clothings Limited - Non-Executive Independent Director a. Member of Audit Committee b. Member of Stakeholders Relationship Committee c. Member of Nomination Remuneration Committee

This is for your information and records

Thanking you,

Yours faithfully,
For MEP INFRASTRUCTURE DEVELOPERS LIMITED



VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER



Date: 14th November, 2022

The Board of Directors
MEP Infrastructure Developers Limited
Regd. Office: 2102, Floor-21st, Plot-62, Kesar Equinox,
Sir Bhalchandra Road,
Hindu Colony, Dadar (E),
Mumbai – 400014

Corporate Office:
B1-406, Boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri East,
Mumbai – 400 072

Dear Sir,

Sub: Resignation from the position of Independent Director

I regret to inform that due to personal and health issues, I am required to reduce my professional commitments. Accordingly I tender my resignation from the Board of the Company as an Independent Director from the close of business hours of 14th November, 2022 and also from the subsidiary Companies where I was nominated to hold position of Independent Director.

I confirm that there are no other material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to all the Board members for their continuous support and guidance.

Kindly file the necessary form intimating my cessation as Independent Director with the Registrar of Companies and inform me the same.

Thanking you,

Yours faithfully,

Sandhya Borase

SANDHYA MAHESH BORASE
DIN 08874646

Accepted on 14.11.2022



Date: 14th November 2022

To
The Board of Directors
MEP Infrastructure Developers Limited
Mumbai

Sub: Submission of Resignation as Independent Director from the Board of MEP Infra Limited

Dear Sir/Madam,

In view of my other preoccupations and my commitment to complete some time-bound responsibilities, I, will not be able to devote enough time and attention on the current role as an Independent Director in your esteemed organization. Hence, I submit my resignation from the position of Independent Director of your company with immediate effect.

I am submitting my resignation solely because of my inability to accord enough time to discharge my duties as an independent director on account of my other preoccupations and my commitment to complete some time-bound responsibilities. I confirm that there no other material reasons other than as stated above. I further confirm that by the end of the business hours of today, I would not be holding directorship on the Board of any listed entity in any capacity.

I take this opportunity to thank my colleagues on the Board and all the functionaries of the company for the cooperation they extended to me in the discharge of my duties as an independent director.

Thanking You.

Yours Faithfully,



Savli Prabhakar Mangle
(DIN: 07414487)

Accepted on 14.11.2022

