

Ref.:

Date :

Date: 14th February, 2022

Ref: MTPL/BSE/OCBM/2020-21/07 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/OCBM/2020-21/07 To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting held on Monday, 14th February, 2022

Dear Sir,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on Monday, 14th February, 2022 at 04:30 p.m. and concluded at 11:45 p.m. at the registered office of the company situated at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

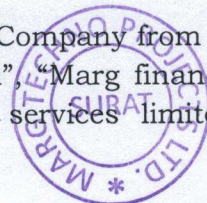
1. Regulation 30 & 33 of the SEBI (LODR), 2015

Pursuant to Regulation 30 & 33 of the SEBI (LODR), 2015, read with Schedule III, the Board of Directors of the Company has approved and taken on record, inter alia;

- a. The Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Nine Months ended on December 31st, 2021.

A copy of above results along with Limited Review Report of the Statutory Auditors of the Company, as required under Regulation – 33 of SEBI (LODR), Regulations, 2015 is enclosed herewith.

- b. Change the name of the Company from Marg Techno-Projects Limited to "Marg financial services limited", "Marg finance limited", "Marg Finserv limited" and "Marg capital financial services limited" (in order of name availability in



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Registrar of Companies) or any other name as may be available with ROC, subject to approval of Registrar of Companies, Gujarat, Central Registration Centre and subject to approval of Stock Exchanges i.e. the BSE Limited and The Metropolitan Stock Exchange Limited on which the securities are Listed and subject to approval of Shareholders of the Company and subject to approval of any other authority as may be required;

- c. Appointment of Mr. Arun Madhavan Nair, Managing Director of company for processing the Application of Name Change of the Company till the Casual Vacancy in post of Company Secretary is not filled by the appointment of suitable candidate.

2. Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

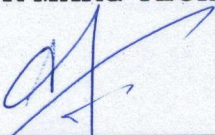
The Board of Directors have considered the matter of applicability of Regulation 32 of SEBI (LODR), 2015 in the said meeting. The compliance of said regulation is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31st December, 2021.

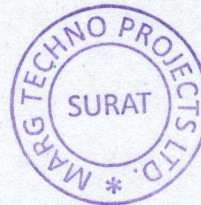
In this regard, please find enclosed herewith the Non-applicability of Regulation 32 of SEBI (LODR), 2015.

Thanking You.

Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Encl: As Above