



Date: 22.03.2024

**To,
The Secretary
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai-400 001**

SCRIP CODE: 539894

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

Sub: Appointment/re-appointment of Directors

Dear sir/madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the following appointment/re-appointment of Directors have been approved by the shareholders of the Company through Postal Ballot. The voting results are announced today by the Company. The Board of Directors at its meeting held on January 29, 2024 decided to seek approval of the shareholder on below appointments/ re-appointment of Directors through Postal Ballot.

1. Mr. Amit Khurana (Din: 00003626) Re-appointed as the Managing Director of the Company.
2. Mrs. Neelakshi Khurana (Din:00027350) Appointed as Non-executive Non-Independent Director of the Company.

Brief profile of above Directors and other requisite details forms part of the disclosure filed with the stock exchange on January 29, 2024 and Postal Ballot Notice filed with the stock exchange on February 20, 2024 and are also available on Company's website at www.madhavcorp.com.

Further, Mr. Amit Khurana and , Mrs. Neelakshi Khurana are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

This is for your information and appropriate dissemination.

Thank you,
Yours truly,

FOR MADHAV INFRA PROJECTS LIMITED

KINJAL
KHANDELWAL

**KINJAL KHANDELWAL
COMPANY SECRETARY**

