

MEPIDL/OUT/2020-21/485
October 30, 2020

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. 022-26598120/38 Scip 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,

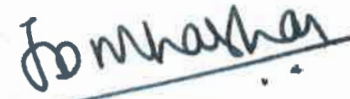
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that pursuant to Regulation 6 of the Listing Regulations, Mrs. Kanika Sehgal has been appointed as the Compliance Officer of the Company with effect from 30th October, 2020 (with effect from the close of business hours) after to discharge the duties in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September, 2015 are Annexed to this letter.

This is for your information and records.

Thanking you.

Yours faithfully,
For **MEP Infrastructure Developers Limited**



Jayant D. Mhaiskar
Chairman and Managing Director
DIN: 00716351

Annexure

Part I

Appointment of Compliance Officer of MEP Infrastructure Developers Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
2	Date of Appointment/Cessation	30 th October, 2020.
3	Brief profile (in case of appointment)	Mrs. Kanika Sehgal is an Associate Member of the Institute of Company Secretaries of India and also holds Master's Degree in Commerce from HNB Garhwal University. Mrs. Sehgal is having an overall experience of 10 years in the field of Secretarial & Legal.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable