

MEPIDL/OUT/2022-23/428
September 8, 2022

Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 Scrip Symbol – MEP	Corporate Relationship Department The 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/ Madam,

Sub: **Outcome of the Board Meeting held on 8th September, 2022**

Time of Commencement of the Board Meeting : 7.15 p.m.
Time of Conclusion of the Board Meeting : 7.50 p.m.

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia, has;

- (1) Approved the date of 20th Annual General Meeting (AGM) of the Company to be convened on Friday, 30th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in line with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- (2) Appointment of M/s. GMJ & Co, Chartered Accountants, (Firm Registration No.103429W) for a term of 5 (Five) years from the conclusion of the ensuing 20th Annual General Meeting (AGM) till the conclusion of the 25th Annual General Meeting to be held in the year 2027, subject to shareholders approval at the ensuing AGM.
- (3) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 20th AGM.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


JAYANT MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351



Encl.: a/a

[Refer Point No. 2]

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Details of Appointment of Statutory Auditors of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the Auditor Firm	M/s. GMJ & Co, Chartered Accountants, (Firm Registration No.103429W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	In accordance with Section 139, 141 & 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the term of M/s. G. D. Apte & Co., Chartered Accountants (Firm Registration No. 100515W), present Statutory Auditors of the Company expires at the conclusion of 20th Annual General Meeting (AGM). Further, the Audit Committee and Board of Directors of the Company have recommended the appointment of M/s. GMJ & Co., Chartered Accountants, Chartered Accountants (Firm Registration No. 103429W) as 'Statutory Auditors' of the Company in place of M/s. G. D. Apte & Co., Chartered Accountants (Firm Registration No. 100515W) from the conclusion of 20th AGM till the conclusion of the 25th AGM of the Company.
3	Date of Appointment and term of Appointment	Appointment for a term of 5 years from the conclusion of the ensuing 20th Annual General Meeting (AGM) till the conclusion of the 25th Annual General Meeting to be held in the year 2027, subject to shareholders approval at the ensuing AGM.
4	Brief profile (in case of appointment)	M/s. GMJ & Co, Chartered Accountants, (Firm Registration No.103429W) was established in 1986. Over the years, the Firm has grown to a mid-sized single-window setup with several Partners and a dedicated team of qualified, semi-qualified staff and others persons who are technically competent, well trained, strongly motivated and have in-depth knowledge and rich experience. The Firm is based at Mumbai, the financial capital of India. It has a large office premises, spread over two floors, consisting of state-of-the-art infrastructure. The firm has invested in a well-equipped Library, which ensures that the staff is abreast of all changes and developments in the relevant domain of the profession. It operates in a complete computerized environment. The Firm is empaneled with Comptroller & Auditor General (CAG), Securities & Exchange Board of India (SEBI), Reserve Bank of India (RBI), Forward Market Commission (FMC).
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

