

**Date:** January 05, 2023

To,  
General Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Security Id: MADHAVIPL    Scrip Code: 539894**

Dear Sir/ Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, for Resignation of Shri Gopal Shah, as Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, we wish to inform you that the Board at its meeting held on today, i.e. 5<sup>th</sup> January, 2023, has accepted Resignation of Shri Gopal Shah from the post of Company Secretary and Compliance officer of the Company *with effect from today, i.e. January 05, 2023.*

The details as require under SEBI Circular vide CIR/CFD/CMD/4/2015, dated September 09, 2015 is as under: -

Reason	Resignation from the post of Company Secretary
Date of cessation	January 05, 2023
Brief Profile	NA
Relationship between Directors	NA

This is for your information and record.

Thanking you.

For, **Madhav Infra Projects Limited**

Amit Khurana  
**Managing Director**  
(DIN: 00003626)