



# MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: [grievances@meghmayur.com](mailto:grievances@meghmayur.com) Ph. No:02235501554 Web: [www.meghmayurinfra.com](http://www.meghmayurinfra.com)

Date: 07.02.2025

To,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Company Code: 509003**  
**Name of the Company: Megh Mayur Infra Limited**  
**(Formerly known as Poddar Infrastructure Limited and previously known as Transoceanic Properties Limited)**  
**E-Mail Id of the Company: [grievances@meghmayur.com](mailto:grievances@meghmayur.com)**

**Subject: Outcome of the Board Meeting held on Friday, 7<sup>th</sup> February, 2025 of Megh Mayur Infra Limited ("The Company")**

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we would like to inform you that the Board of Directors of the Company in the meeting held on 7<sup>th</sup> February, 2025 has, *inter alia*, approved:

1. Appointment of Ms. Payal Jeerawala (Membership No. A44991) as Company Secretary and Compliance Officer of the company with immediate effect i.e. 07<sup>th</sup> February, 2025.
2. Appointment of Mr. Seiyam Rajendra Shah as Chief Financial Officer ("CFO") of the company with immediate effect i.e. 07<sup>th</sup> February, 2025.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure I.

The Board meeting commenced on 12:00 pm and concluded on 12:30 pm.

Kindly take the above information on your records.

Thanking You  
**For Megh Mayur Infra Limited**

**Rajendra Suganchand Shah**  
**Managing Director**  
**DIN: 01765634**

**Encl: As above**



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## Annexure: I

**Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Ms. Payal Jeerawala as Company Secretary & Compliance Officer:**

Sr. No.	Particulars	Remarks
1.	Reason for change viz Appointment, <del>Resignation,</del> <del>Removal,</del> <del>Death or otherwise</del>	Appointment
2.	Date of Appointment	W.e.f. 07.02.2025
3.	Brief profile (in case of Appointment)	She is an associate member of Institute of Company Secretary of India and having ICSI Membership No. A44991. She also holds bachelor degree of commerce and she is having total practical experience of more than 7 years in the secretarial work and other related areas.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Seiyam Rajendra Shah as Chief Financial Officer:**

Sr. No.	Particulars	Remarks
1.	Reason for change viz Appointment, <del>Resignation,</del> <del>Removal,</del> <del>Death or otherwise</del>	Appointment
2.	Date of Appointment	W.e.f. 07.02.2025
3.	Brief profile (in case of Appointment)	He is having Master degree in Investment & Finance and also having the wide experience of more than 3 years in fund raising, investment and financing area.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Seiyam Shah is also a Non-Executive Director in the company.