



**Date:** December 18, 2019

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 Mangilal Singhi, as Chief Financial Officer of the Company**


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has received resignation letter dated 18<sup>th</sup> December, 2019, from Shri Mangilal Singhi and ceased to be the Chief Financial Officer of the Company *w.e.f.* December 18, 2019, after the closure of business hours.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Madhav Infra projects Limited**

  
Gopal Shah  
**Company Secretary**

