



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 Tanmay Kabra, as Chief Financial 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. 13th August, 2022, has accepted Resignation of Shri Tanmay Kabra from the post of Chief Financial Officer [CFO] of the Company *with effect from today, i.e. August 13, 2022.*

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 Chief Financial Officer
Date of cessation	August 13, 2022
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)

