



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email : margtechno@gmail.com
Website : www.margtechno.com

Ref No:

Date :

Dt. 06.09.2023

To,
The Corporate Relations Department BSE
Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –
400070
Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN : INE245H01018)

Sub.: **Intimation of Change in Designation of Director Mr. Akhil Nair (DIN: 07706503) From Non- Executive Director to Managing Director under Regulation 30 of the SEBI (LODR) Regulation.**

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) and the Companies Act 2013 and based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors in its Board Meeting held on September 5th, 2023 **approved the change in designation of Mr. Akhil Nair from Non-Executive Director to Managing Director (KMP) w.e.f. September 5th, 2023** under Section 203 of the Companies Act 2013. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR

Managing Director

DIN :07706503



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ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | |
|----------------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Akhil Nair as Managing director of the Company (Change in Designation from Non- Executive Director to Managing Director) |
| 2. | Change in Designation / Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ reappointment | 05 th September, 2023 |
| 3. | Brief profile (in case of appointment/ Change in Designation) | Mr. Akhil Nair has been associated with The Company since 2017 having rich experience of Company's working and Management of Company. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Akhil Nair is Brother of Arun Nair- Non Executive Director |