

MEP IDL/OUT/2020-21/522
13th November, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 13th November, 2020.

Time of Commencement of the Board Meeting : 07.25 P.M.
Time of Conclusion of the Board Meeting : 10.55 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

(1) Approved the Un-audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2020.

Further, pursuant to Regulation 33 of the SEBI (LODR) Regulations, the copies of the Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report as issued by the Statutory Auditors of the Company are attached herewith. The results will be published in the Newspapers in terms of Regulation 47 of the SEBI (LODR) Regulations in due course.

(2) Accepted the resignation of Mr. M. Sankaranarayanan from the post of Chief Financial Officer of the Company with effect from the close of working hours on 13th November, 2020 and noted his elevation to the post of "Head Finance and Strategy".

(3) Appointed Mrs. Kanika Sehgal as the Company Secretary and Compliance Officer of the Company, with effect from the close of working hours on 30th October, 2020.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/ 4/2015 dated 9th September, 2015 for Point No. 2 and 3 are annexed to this letter.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

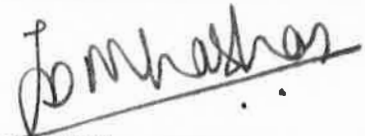
Further, pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, we hereby provide the updated list of contact details of the following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Name of Authorised Person	Designation	Contact Details
1.	Mr. Jayant D. Mhaikar	Chairman & Managing Director	Registered Office: B1-406, Boomrang, Chandivali Farm Road, Nr Chandivali Studio, Andheri (E), Mumbai-400072
2.	Mrs. Kanika Sehgal	Company Secretary & Compliance Officer Email : cs@mepinfra.com	Corporate Office: Unit 102, 1st Floor, Spectra, Orchard Avenue, Powai, Mumbai – 400076 Tel: +91 22 6831 4500 Fax: +91 22 6831 4502 Email: investorrelations@mepinfra.com

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351

Encl.: As above

Annexure

Part I

Change in the Role of KMP MEP Infrastructure Developers Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Stepped down as Chief Financial Officer due to Promotion (Change in Role).
2	Date of Appointment/Cessation	From the close of working hours on 13 th November, 2020.
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Part II

Appointment of Company Secretary & Compliance Officer MEP Infrastructure Developers Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
2	Date of Appointment/Cessation	From the close of working hours on 30 th October, 2020.
3	Brief profile (in case of appointment)	Mrs. Kanika Sehgal is an Associate Member of the Institute of Company Secretaries of India and also holds Master's Degree in Commerce from HNB Garhwal University. Mrs. Sehgal is having an overall experience of 10 years in the field of Secretarial & Legal.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Jomhama