

MEPIDL/OUT/2020-21/484  
October 30, 2020

To,

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that as per Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations, Mr. Harshad Pusalkar, Company Secretary and Compliance Officer of the Company has submitted his resignation dated 30<sup>th</sup> October, 2020; and the Company has accepted his resignation and relieved him from his responsibilities with effect from the close of the working hours on 30<sup>th</sup> October, 2020.

We thank him for the valuable contributions to the Company during his tenure as the Company Secretary and wish him all the success in his future endeavors.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9<sup>th</sup> September, 2015 are Annexed to this letter.

The New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **MEP Infrastructure Developers Limited**

  
**Jayant D. Mhaiskar**  
**Chairman and Managing Director**  
**DIN: 00716351**

## Annexure

### Part I

#### Resignation of Company Secretary & Compliance Officer of 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;	Resignation. There is no material reason for Resignation.
2	Date of Appointment/Cessation	30th October, 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.