

MEPIDL/OUT/2020-21/599
December 13, 2020

To,

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/Ma'am,

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

Time of Commencement of the Board Meeting : 1:40 p.m.
Time of Conclusion of the Board Meeting : 3:10 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 resignation of Mrs. Sudha D. Mhaskar (DIN: 00707501), Non-Executive, Non-Independent Director from the Board of the Company w.e.f. 13th December, 2020.
2. Appointed Mr. Uttam S. Pawar (DIN: 03381300) as an Additional Director (Executive, Non-Independent Director) of the Company who shall hold office till the ensuing Annual General Meeting.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 is 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.

We request you to kindly take the same on your record.

Thanking You,

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



KANIKA SEHGAL
COMPANY SECRETARY
Encl.: a/a

Annexure

Part I

Resignation of Mrs. Sudha D. Mhaiskar as a Director

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;	Due to age criterion and in compliance with Regulation 17(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2	Date of Appointment/Cessation	13 th December, 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 Mr. Uttam Pawar as an Additional Director

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	13 th December, 2020.
3	Brief profile (in case of appointment)	Mr. Uttam Pawar has a Bachelor's degree in Commerce from Shivaji University, Kolhapur with over 28 years of experience in tolling business.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02	Mr. Uttam Pawar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.