

30<sup>th</sup> September, 2024

To,  
**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Subject: Intimation of Appointment of Company Secretary and Compliance Office of the Company**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

**BSE Scrip code: 543364  
ISIN: INE0FW001016**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Pranav Chaware has been appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 1<sup>st</sup> October 2024.

Details required to be provided as per SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A.

Kindly take the above information on your record.

Sincerely,

For **Markolines Pavement Technologies Limited**

**Sanjay Patil**  
**Chairman & Managing Director**  
**DIN: 00229052**

**Annexure-A****Disclosure required under Regulation 30 of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Mr. Pranav Chaware
<b>Reason for change</b>	Appointment as the Company Secretary and Compliance Officer of the Company
<b>Date of Appointment</b>	1 <sup>st</sup> October, 2024
<b>Brief Profile</b>	Mr. Pranav Chaware (ACS A42446) is an Associate Member of Institute of Company Secretaries of India and holds B.Com and LL.B degrees from University of Mumbai.  He has work experience of 9 years in Secretarial and Compliance function.
<b>Disclosure of relationships between directors</b>	Not Applicable