

T +91 22 6741 2222

● b1 - 406, Boomerang, Chandivali Farm Road,

F +91 22 6741 2244

Near Chandivali Studio, Andheri (E), Mumbai - 400 072

E: investorrelations@mepinfra.com — W: www.mepinfra.com — CIN: L45200MH2002PLC136779

MEPIDL/OUT/2021-22/ 694
February 9, 2022

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,

Re: ISIN - INE776I01010

Sub: Disclosure under Regulation 30 of the SEBI (LODR), Regulations, 2015 - Regarding the Circular Resolution.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide a Circular Resolution dated February 9, 2022 have accorded their consent to shift the registered office of the Company from B1 406, Boomrang, Chandivali Farm Road, Nr Chandivali Studio, Andheri (E), Mumbai – 400072 to **2102, Floor- 21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai – 400014**

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351

Encl.: As above

INFRASTRUCTURE
DEVELOPERS LTD.