



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email : margtechno@gmail.com
Website : www.margtechno.com

Ref No:

Date :

Dt. 06.09.2023

To,
The Corporate Relations Department BSE
Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –
400070
Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN : INE245H01018)

Sub.: Intimation of Resignation of Mr. Naimesh Jariwala as an Independent Director under Regulation 30 of the SEBI (LODR) Regulation.

We would like to inform you that Company has received the Resignation from the post of an Independent Director of Mr. Naimesh Jariwala (DIN : 06415828) with effect from 05th September, 2023 due to non-appearance in Online Proficiency Self -Assessment test conducted by the Indian Institute of Corporate Affairs.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as below.

Reason for change Resignation Date of appointment/cessation 5th September, 2023 Brief profile Not Applicable Disclosure of relationships between directors Not Applicable Kindly take the same on your record.

Reason for change	Resignation
Date of appointment/cessation	5 th September, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Further, I, hereby confirm the followings :

1. There are no other material reasons for resignation other than those provided above.
2. Hold the directorship including the category of Directorship and membership of board committee in other companies: NIL

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

NAIR
AKHIL

Digitally signed by
NAIR AKHIL
Date: 2023.09.06
15:46:36 +05'30'

AKHIL NAIR

Managing Director

DIN : 07706503

NAIMESH JAYVADAN JARIWALA
30, RANGILA ROW HOUSE,
NEAR D-MART,
ADAJAN, SURAT
DT: 1st September, 2023

To,
Board of Directors of,
MARG TECHNO-PROJECTS LIMITED
CIN: L69590GJ1993PLC019764
406, ROYAL TRADE CENTRE, OPP STAR BAZAAR,
ADAJAN, SURAT GJ 395009 IN

Respected Sir,

Sub: Resignation from the post of Director of the Company

With reference to the above Subject, I due to non-appearance in Online Proficiency Self - Assessment test conducted by the Indian Institute of Corporate Affairs and hence hereby tender my resignation as Director of Company.


I Request you to relieve me w.e.f. 5th September, 2023.

I am thankful to the board for their co-operation extended during my tenure. I request you to file necessary form with ROC regarding my Resignation.

Kindly accept the same and acknowledge.

Thanking You,

Yours Faithfully,



(NAIMESH JAYVADAN JARIWALA)

DIN: 06415828