



Date: February 14, 2020

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Re-Appointment of Independent Director

In reference to captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company have re-appointed Shri Mayur Parikh (DIN: 00005646) as an Independent Director of the Company for a second term of 4 years in continuation. His appointment would be subject to the approval of shareholders of the Company at the ensuing General Meeting of the Company.

We confirm that Shri Mayur Parikh (DIN: 00005646) is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The details required, as per SEBI Circular vide CIR/CFD/CMD/4/2015, dated September 09, 2015 is as under:-

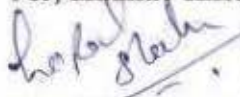
A brief profile of Shri Mayur Parikh is as follow:

Shri Mayur Parikh [DIN: 00005646]	Shri Mayur Parikh s/o Shri Rajendrabhai Parikh, aged about 60 years, he is a fellow member of Institute of Chartered Accountant of India and hold degree in Law and Bachelor Degree in Commerce. He has over 33 years of extensive experience in the field of Finance, Accounts and Company Law. He is serving as an Independent Director for this Company along with Amrapali Industries Limited, Bloom Dekor Limited and Rose Merc Limited.
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Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**


Gopal Shah
Company Secretary

