



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. 14.08.2023

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)-Appointment of Internal Auditor.

Further, to our intimation dated and 10th Aug, 2023 and pursuant to Regulation 30 of SEBI (LODR), please note that the Board at its Meeting dated 14th Aug, 2023, has inter-alia considered and approved the following:

1) Appointment of Internal Auditor for the year 2023-24 in terms of the Companies Act, 2013. As per the provisions of Section 138 of the Companies Act 2013 and applicable Rules, M/s. N Batliwala & Co, Chartered Accountants, was appointed as internal auditors of the Company for the Financial Year 2023-24.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as Annexure I.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 7:00 p.m.

Thanking You.

Yours Faithfully,
For MARG TECHNO- PROJECTS LIMITED

DIVYA ZAVERI SHAH
Company Secretary & Compliance Officer
ACS-39586

Enc!: As above.



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Annexure -1

Sr. No.	Particulars	Details of the Internal Auditor
1	Reason for change	Not applicable
2	Date of appointment	14 th Aug, 2023
	Term of appointment	Financial Year 2023-24
3	Brief profile	Miss. Neha Amit Batliwala is a member of Institute of Chartered Accountants and is Proprietor of M/s. N BATLIWALA & CO, FRN No. 154586W