



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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) for Appointment of Chief Financial Officer and Key Managerial Person.

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held on Tuesday, i.e., September 5th, 2023, approved the appointment of Mr . Bhuwan Ranjan as Chief Financial Officer & Key Managerial Personnel of Marg Techno Projects Limited (“the Company”), with effective from September 5, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your records.

Thanking You.
Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR
Managing Director
DIN : 07706503



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Annexure A

Name of the Key Managerial Personnel	Mr. Bhuwan Ranjan
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel
Date of appointment & term of appointment	September 5, 2023 The term of appointment shall commence from September 5, 2023 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier
Brief profile	Mr. Bhuwan Ranjan is B-com, CA-Inter with an experience of more than 20 years in Finance, and Banking Sector.
Relationship with other directors of the Company	None