

**Madhav Infra Projects Limited**

CIN : L45200GJ1992PLC018392  
Madhav House, Plot No. 4  
Near Panchratna Building  
Subhanpura, Vadodara-390 023  
Telefax : 0265-2290722  
www.madhavcorp.com



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

**Date:** August 2, 2023

**Security Id: MADHAVIPL Scrip Code: 539894**

**Sub: Intimation of Resignation of Independent Director**

**Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)  
Regulation, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We would like to inform you that Mrs. Heena Ullash Parikh (DIN-02879703), Independent Director has resigned from the Board of Director w.e.f. August 2, 2023 due to personal reasons. The required details under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, along with the copy of the resignation letter is enclosed as **Annexure A.**

Kindly take the same on your record and oblige us.

Thanking You.

For, **MADHAV INFRA PROJECTS LIMITED**

**DHARMESH CHAUHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. – A40003**



**LIST OF DIRECTORS AS ON DATE**

<b>SR.NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>
1	MR. ASHOK KHURANA	DIRECTOR- CHAIRMAN
2.	MR. AMIT KHURANA	MANAGING DIRECTOR
3.	MR. MAYUR PARIKH	INDEPENDENT DIRECTOR
4.	MRS. POOJA SHAH	INDEPENDENT DIRECTOR
5.	MRS. JAINI JAIN	INDEPENDENT DIRECTOR

For, **MADHAV INFRA PROJECTS LIMITED**

**DHARMESH CHAUHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. – A40003**



**ANNEXURE -A**

**Resignation of Mrs. Heena Ullas Parikh (DIN-02879703) as an Independent Director of the Company**

<b>Name DIN</b>	Mrs. Heena Ullash Parikh (DIN-02879703)
<b>Reason for Change</b>	Resignation due to Personal Reasons
<b>Date of Resignation</b>	August 2, 2023
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors (in case of appointment of a director)</b>	Not Applicable
<b>Other Directorship and Category and Membership of Committee</b>	1. Waa Solar Limited- Director 2. Infinity Infrabuild Limited- Director

For, MADHAV INFRA PROJECTS LIMITED



**DHARMESH CHAUHAN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. – A40003**

From  
**Heena Ullash Parikh**  
T-1, Sankul Appartment,  
New Alkapuri Society Road,  
Gulbai Tekra , Ambawadi  
Ahmedabad – 380 015

To  
**The Board of Directors**  
**Madhav Infra Projects Limited**  
Madhav House,  
Near Pancharatna Building,  
Subhanpura,  
Vadodara-390023

**Sub: Resignation from the position of Independent Director of the Company**

Dear Sir,

I hereby tender my resignation from the office of Independent Director of Madhav Infra Projects Limited with effect from August 02, 2023. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed.

*Heena Parikh*

HEENA ULLASH PARIKH  
(DIN: 02879703)

Date: August 02, 2023

*Seen*  
*[Signature]*

