

**Date:** January 23, 2023

To,
General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, for Appointment of Mr. Dharmesh Chauhan, as Company Secretary and Compliance Officer of the Company

This is to inform you that based on recommendation of the Nomination and Remuneration Committee and the Meeting of the Board of Directors was held on January 17, 2023, has considered and approved appointment of **Mr. Dharmesh Chauhan (A-40003)**, as a Company Secretary, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance officer under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. **Mr. Dharmesh Chauhan**, act as a Company Secretary and Compliance Officer of the Company with effect from January 23, 2023.

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

Reason	Appointment for the post of Company Secretary
Date of Appointment	January 23, 2023
Brief Profile	Mr. Dharmesh Chauhan is a member of Institute of Company Secretaries of India (ICSI), He has more than 5 years of experience in area of Company Law, and Secretarial Activities.
Qualification	Company Secretary (ICSI), Bachelor of Commerce in the field of Accounting

This is for your information and record.

Thanking you.

For, **MADHAV INFRA PROJECTS LIMITED**

ASHOK KHURANA
CHAIRMAN
(DIN: 00003617)

