



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. 05.09.2023

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.: **Outcome of the Board Meeting Dt. 05.09.2023.**

With reference to the above subject matter and pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your goodselves that the Board of Directors of the Company in their meeting held today i.e. Tuesday, 5th Sep, 2023 which started at 04.00 p.m. and concluded at 07.05 p.m., at the Registered Office of the Company, has considered, discussed and approved interalia other businesses, following main businesses:

1. The Board has approved the Audited Accounts with Auditors Report of company for F.Y. 2022-23.
2. The aboard approved the Directors Report along with Secretarial Audit Report issued by the Secretarial Auditor of the Company for the financial year ended 31st March, 2023 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.
3. To authorize the Following Directors of the company to sign the Annual Report of the Company for the financial year 2022-2023 as per the provisions of section 134 of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under.
 - ARUN MADHAVAN NAIR– Managing Director (DIN : 007050431)
 - AKHIL NAIR- Director (DIN : 07706503)
 - DHANANJAYAN KAKKAT NAIR - Whole Time Director (DIN : 02609192)
 - PANKAJ GANPAT JADHAV – Independent Director (DIN : 05279030)
4. The Board has Approved Cut- off date as close of Business on Friday, 22nd Sep, 2023 for determining the eligibility of the members, entitled to vote by remote e-voting at the ensuing AGM of the Company scheduled to be held on Friday, the 29th Sept, 2023 at 11:00 a.m. at 1206, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009, Gujarat.
5. The Board has Approved Book Closure Date from Saturday 23rd September 2023 to Friday 29th September, 2023.

Reg. Office: 406, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009. | Toll Free No. : 1800 572 3289



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6. The board unanimously decided to Convening an Annual General Meeting (AGM) on Friday, the 29th September, 2023 at 11:00 a.m. at **1206, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat – 395009, Gujarat.**
7. The board approved appointment of CS Jitendra Bhagat, Practicing Company Secretary to act as the Scrutinizer for conducting Remote e-voting and ballot voting in the Annual General Meeting of the Company to be held for said Purpose.
8. The Board Accepted Resignation of Mrs. Keerti Nair as CFO w.e.f. 05.09.2023
9. The Board unanimously decided to and approve Appointment of Mr. Bhuwan Ranjan as CFO
10. The Board unanimously Approved Change in Designation of Arun Nair from Managing Director to Non – Executive, Non Independent Director w.e.f. 05.09.2023.
11. The Board unanimously Approved Change in Designation of Akhil Nair from Non-Executive Director to Managing Director w.e.f. 05.09.2023.
12. The Board unanimously Approved Resignation of Mr. Naimesh Jariwala (DIN: 06415828) from Independent Director w.e.f. 05.09.2023

Thanking You.

Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR

Managing Director

DIN : 07706503