

Ref.:

Date :

Date: 18th April, 2022

To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Sub: Intimation to Authorise Mr. Arun Nair, Managing Director of the company as per regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirement), 2015 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,


With reference to the captioned subject and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we would like to inform you that due to casual vacancy in office of compliance officer, the board wide resolution passed on 16th day of April, 2022, hereby authorise Mr. Arun Nair, Managing Director of the company to ensure compliance with the Regulation of 7(2) of SEBI (LODR), 2015 and submit compliance certificate for financial year ending 31st day of March, 2022 to the exchange duly signed by Mr. Arun Madhavan Nair and Representative of RTA MCS Share Transfer Agent Ltd. For purpose of compliance with regulation 7 (3) of SEBI (LODR), 2015.

We request you to take the same on your record.

Thanking you,

Yours Truly,

FOR MARG TECHNO-PROJECTS LIMITED,


DHANANJAY KAKKAT NAIR
WHOLE-TIME DIRECTOR
DIN: 02609192


AKHIL NAIR
DIRECTOR
DIN: 07706503

