



Date: April 20, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Appointment of Key Managerial Personnel

Ref: Madhav Infra Projects Limited (Security Id/Code: MADHAVIPL/539894)

This is to inform you that the Board of Directors its meeting held today i.e. Saturday 20th April, 2019, inter alia has approved the following:

1) Appointment of Chief Financial Officer (CFO) of the Company

Mr. Mangilal Singhi, has been appointed as the Chief Financial Officer of the Company w.e.f. 20th April, 2019, based on the Nomination & remuneration Committee and approval of the Audit Committee of the Company. The brief profile of Mr. Mangilal Singhi is as under:-

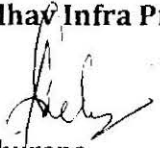
Brief Profile:

Mr. Mangilal Singhi is a commerce graduate. He has an expertise in Finance, Accounting and Treasury Management. He has over 35 years of experience in the field of Accounts, Finance, Banking and Management Immense Knowledge. Mr. Mangilal Singhi has rich experience mainly in Banking and Treasury Management.

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 03:30 P.M.

This is for your information and record.

For, **Madhav Infra Projects Limited**


Ashok Khurana
Director [DIN:00003617]

