

MEP IDL/OUT/2022-23/480
October 19, 2022

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir,

Re: ISIN – INE776I01010
Sub: Intimation of Resignation of Chief Financial Officer & Change in KMP

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that, Mr. Naresh Sasanwar, CFO of the Company has submitted his resignation dated 17th October, 2022, which was received by the Company on 18th October, 2022. The Company has accepted his resignation and decided to relieve him from his responsibilities with effect from 18th October, 2022.

Consequently, in the interim, Mr. Rajendra V. Pawar has been appointed as the Chief Financial Officer (KMP/CFO) of the Company, as the successor in place of Mr. Naresh Sasanwar, subject to recommendation/approval by the requisite Committees and the Board of Directors of the Company.

Mr. Rajendra V Pawar is a Chartered Accountant with more than 25 years of experience of working across different industries like Pharmaceutical, Chemical, Automobile, Designing & Building Corporate Office Interior, MIDC consultancy, Construction, Mining, Hospitality, Highway Speed Monitoring project, Public & Private Trust etc. His last assignment was as CFO of GNP Group Companies. As per SEBI Circular dated 9th September, 2015, the Company shall intimate the same to the Stock Exchange(s), as part of the Outcome of the ensuing Board Meeting.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 with regards to the resignation of CFO are annexed to this letter.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

JAYANT D. MHAISKAR
CHAIRMAN AND MANAGING DIRECTOR

Encl.: as above



Annexure-I

Resignation of CFO of MEP Infrastructure Developers Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise; appointment,	Resignation due to personal reason and pre-occupation. There is no material reason for such Resignation.
2	Date of Appointment/Cessation Appointment/Cessation	18 th October, 2022. (close of business hours)
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

