

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



TM

Date: August 31, 2023

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001
Scrip Code: 539894

Subject: Intimation of Resignation as Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on August 31, 2023 have, inter-alia, considered the following:

Noting of the Resignation of Mr. Dharmesh Chauhan (ACS: 40003) from the position of Company Secretary & Compliance Officer of the Company with effect from August 31, 2023 (close of business hours).

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

This is for your information and record.

Thanking you,
Yours Faithfully

FOR MADHAV INFRA PROJECTS LIMITED

ASHOK KHURANA
DIRECTOR
DIN:00003617



Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: To pursue alternate career opportunities, Mr. Dharmesh Chauhan has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from August 31, 2023 (close of business hours).
2.	Date of appointment/ resignation & term of appointment.	31-08-2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.



From,
Dharmesh Chauhan
6, Laksh Township 2
Jitodia Road
Anand - 388001

To,
Board of Directors
Madhav Infra Projects Limited
Madhav House
Near Panchratna Building
Subhanpura
Vadodara

Date: August 2, 2023

Sub: Resignation from the post of Company Secretary

Dear Sir,

I, Dharmesh Chauhan, hereby tender my resignation due to Personal reasons from the post of Company Secretary and Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from August 31, 2023 and take the same on your records

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

I hereby request you that my resignation be accepted and the necessary form be filled with the MCA portal.

Thanking you,

Yours sincerely


DHARMESH CHAUHAN
MEMBERSHIP NO.: A40003

