



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. 06.09.2023

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.: **Intimation of Change in Designation of Director Mr. Arun Nair (DIN: 07050431) From Managing Director to Non- Executive Director under Regulation 30 of the SEBI (LODR) Regulation.**

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) and the Companies Act 2013 and based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors in its Board Meeting held on September 5th, 2023 **approved the change in designation of Mr. Arun Nair from Managing Director (KMP) to Non-Executive Director w.e.f. September 5th, 2023** under Section 203 of the Companies Act 2013. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI CircularNo. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR

Managing Director

DIN :07706503



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ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Arun Nair as Non- Executive Director of the Company (Change in Designation from Managing Director to Non Executive Director)
2.	Change in Designation / Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ reappointment	05 th September, 2023
3.	Brief profile (in case of appointment/ Change in Designation)	N.A. for Change in Designation from Managing Director to Non- Executive Director
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arun Nair is Brother of Akhil Nair- Non Executive Director