



Date: December 23, 2019

To,
General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, for Appointment of Shri Tanmay Kabra, as Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, we wish to inform you that the Board at its meeting held on today, i.e. 23rd December, 2019, has appointed Shri Tanmay Kabra, as Chief Financial Officer [CFO] of the Company *with effect from today, i.e. December 23, 2019*, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personal) Rules, 2014 and other applicable provisions, if any.

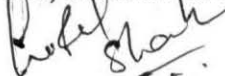
The brief profile of Shri Tanmay Kabra, as per SEBI Circular vide CIR/CFD/CMD/4/2015, dated September 09, 2015 is as under:-

Reason	Appointed as Chief Financial Officer
Date of Appointment	23.12.2019
Brief Profile	Shri Tanmay Kabra, is a Commerce Graduate and is a Chartered Accountant. He previously served as Chief Financial Officer of Waa Solar Limited, associate Company of the Madhav Infra Projects Limited and is responsible for the finance functions for the Group of Companies. He has held various positions for the last 4 years and possesses a varied experience in the field of finance, accounts, tax planning etc.
Relationship between Directors	None

This is for your information and record.

Thanking you.

For, **Madhav Infra projects Limited**


Gopal Shah
Company Secretary

