



Date: 24/05/2024

To,  
**The Manager,**  
**Department of Corporate Services,**  
**BSE Limited**

P. J. Towers, Dalal Street,  
Mumbai-400 001.

**Sub: Continuation of Intimation in continuation of Resignation of Company Secretary and Compliance Office of the Company dated 26/04/2024**

Dear Sir/ Madam,

In continuation to the intimation dated 26/04/2024, regarding resignation of Mr. Parag Jagdale, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 26<sup>th</sup> March, 2024 and is relieved from the services of the Company with effect from close of business hour on 24<sup>th</sup> May, 2024.

Details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A and the copy of the resignation letter submitted by Mr. Parag Jagdale, pursuant to clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations is enclosed as Annexure B.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

**SANJAY  
BHANUDAS  
SPATIL**

Sanjay Patil

DIN: 00229052

Chairman & Managing Director

Encl.: As above

Digitally signed by SANJAY BHANUDAS PATIL  
DN: c=IN, o=Personal, postalCode=415110,  
st=Maharashtra, street=2907/B,  
ANANDYAN COLONY, OPP. CATTLE MARKET,  
KARAD,  
2.5.4.20=c0a339e4e14c8d633f9c3e73f4867f3b  
50c701ba1694a2ac76b98773da2d8a,  
serialNumber=a9be6bdd191594d41577da7b4f  
197d5a88f2cb74920edaf40b18c950115d,  
email=sanjay@markolines.com, cn=SANJAY  
BHANUDAS PATIL  
Date: 2024.05.24 19:23:05 +05'30'

**Markolines Pavement Technologies Limited CIN: U99999MH2002PLC156371**

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India

Corporate Office: 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.

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**(Formerly Markolines Traffic Controls Limited)**



**Annexure-A**

Disclosure under Regulation 30 and 51 of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Mr. Parag Sudhir Jagdale
Designation	Company Secretary & Compliance Officer
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
Effective Date	Close of business hours of May 24, 2024
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / <del>Removal</del> / <del>Disqualification</del> / <del>Cessation</del> / <del>Vacation of office</del>	To pursue opportunities outside the Company.

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Date:26/03/2024

To,

The Board of Directors  
Markolines Pavement Technologies Limited  
502, Wing A, Shree Nand Dham, Sector 11,  
CBD Belapur, Navi Mumbai 400614

**Subject: Resignation Letter from the post of Company Secretary & Compliance Officer**

Dear Sir/Ma'am,

This is to inform you that I hereby resign from the post of Company Secretary & Compliance Officer of the Company w.e.f 26<sup>th</sup> March 2024 to pursue opportunities outside the Company and there are no material reasons other than the one mentioned herewith.

I express my gratitude to the Board of Directors and senior management for reposing their faith and trust on me and also extend my gratitude towards all other employees for their support during the course of professional association with the Company.

Please accept this resignation and relieve me from the duties of the Company Secretary & Compliance Officer of the company from the close of the business hours of 25<sup>th</sup> May 2024.

Also request you to arrange, to submit the form to ROC Mumbai and exchange to effect the same.

Thanking you,

Yours Faithfully

Parag Jagdale

Membership No. ACS 52205

Accepted

Markolines Pavement Technologies Limited

Mr. Sanjay Patil

Chairman & Managing Director

