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CIN: L45200MH2002PLC136779

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MEPIDL/OUT/2020-21/679  
December 31, 2020

To,

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> December, 2020**

Time of Commencement of the Board Meeting : 12:10 p.m.  
Time of Conclusion of the Board Meeting : 12:50 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has appointed Mr. Naresh Sasanwar as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 31<sup>st</sup> December, 2020.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9<sup>th</sup> September, 2015 is annexed to this letter.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You,

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

  
**KANIKA SEHGAL**  
**COMPANY SECRETARY**



Encl.: a/a



INFRASTRUCTURE  
DEVELOPERS LTD.

## Annexure

### Appointment of Mr. Naresh Sasanwar as the Chief Financial Officer and Key Managerial Personnel

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 of Chief Financial Officer and Key Managerial Personnel.
2	Date of Appointment/Cessation	31 <sup>st</sup> December, 2020.
3	Brief profile (in case of appointment)	Mr. Naresh Sasanwar is a Commerce Graduate from Mumbai University, a Qualified Chartered Accountant and also holds a degree in Bachelor of Law. Mr. Sasanwar has rich experience of more than 24 years in the field of Finance, Audit, Taxation, Management Accounting, Legal and Corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02	NA

