

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

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www.madhavcorp.com



Date: September 30, 2023

**To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 539894**

Respected Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Re-appointment of Directors.

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on recommendation of Nomination Remuneration Committee and Board of Directors at their meeting held on 31st August 2023, the members at their 30th Annual general meeting (AGM) held on 27th September, 2023 had approved, the appointment/ re-appointment of below mentioned Director:

1. Re-appointment of Ms Pooja Rajeshkumar Shah (DIN:07502838) as a Non-Executive, Independent Director.

Re-appointment of Ms Pooja Rajeshkumar Shah (DIN:07502838) as a Non-Executive, Independent Director for a Second term of 5 (Five) consecutive years effective from September 27, 2023 to September 27, 2028.

Further, Ms. Pooja Rajesh Kumar, is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority and she is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as

Annexure– I.

Kindly take above information on records and oblige us

Thanking you,
Yours faithfully

FOR MADHAV INFRA PROJECTS LIMITED

**KINJAL KHANDELWAL
COMPANY SECRETARY**



**Annexure-I**

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Ms Pooja Rajeshkumar Shah
Reason for change	Ms Pooja Rajeshkumar Shah (DIN:07502838) existing term as Non-Executive Independent Director of the Company will end on September 27, 2023 and thus, the Board has re-appointed her for a 2nd (Second) term of 5 (Five) years
Date of appointment / Cessation and term of appointment / reappointment	Subject to approval of the members, Ms Pooja Rajeshkumar Shah (DIN:07502838), will be reappointed as a Non-Executive Independent Director of the Company for a 2nd (Second) and Final term of 5 (Five) years commencing from September 27, 2023 until September 27, 2028.
Brief profile	Ms. Pooja Rajeshkumar Shah has done CS, Bachelor of Commerce and She is also a Law Graduate and possesses wide and varied experience in the field of Accounts, Administration and Management. She is an Independent Non Executive Director of the Company. She is also Chairman of Stakeholders Relationship Committee and member of Nomination and Remuneration Committee, Audit Committee and Corporate Social Responsibility Committee of Directors of the Company
Disclosure of relationships between directors	Ms. Pooja Rajeshkumar Shah is not related to any Director of the Company.

