



Date: September 26, 2024

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
SCRIP CODE:539894

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Non-Executive Independent Director.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the appointment of Mr. Shankar Prasad Bhagat (DIN: 01359807), Ms Hiral Patel (DIN: 09719512) and Mr. Kamal Lalani (DIN: 09141815) as Independent Director of the Company has been approved by the shareholders of the Company in 31ST Annual General Meeting. The voting results are announced today by the Company. The Board of Directors at its meeting held on August 05, 2024 decided to seek approval of the shareholder on appointment of Mr. Shankar Prasad Bhagat (DIN: 01359807), Ms Hiral Patel (DIN: 09719512) and Mr. Kamal Lalani (DIN: 09141815) as Independent Director in ensuing Annual General Meeting.

Brief profile of Director and other requisite details forms part of the disclosure filed with the stock exchanges on August 05, 2024 and Annual General Meeting Notice filed with the stock exchange on September 02, 2024.

Mr. Shankar Prasad Bhagat, Ms Hiral Patel (DIN: 09719512) and Mr. Kamal Lalani has confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. Shankar Prasad Bhagat, Ms Hiral Patel and Mr. Kamal Lalani is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, **MADHAV INFRA PROJECTS LIMITED**

KINJAL KHANDELWAL
COMPANY SECRETARY

