



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

Date:04.12.2024

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited and previously known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Subject: Outcome of the Board Meeting held on Wednesday, 4th December, 2024 of Megh Mayur Infra Limited ("The Company")

Dear Sir/Madam,

With reference to the above mentioned subject and Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we would like to inform you that the Board of Directors of the Company in the meeting held on 4th December, 2024 has Accepted & approved the resignation of Ms. Divya Rakesh Mutneja from the post of Chief Financial Officer, Company Secretary and Compliance officer with immediate effect i.e. w.e.f. 04.12.2024.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure I.

Thanking You

For Megh Mayur Infra Limited

Rajendra Suganchand Shah

Managing Director

DIN: 01765634

Encl: As above



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Annexure: I

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for cessation of Ms. Divya Rakesh Mutneja from the post of Chief Financial Officer, Company Secretary & Compliance Officer :

Sr. No.	Particulars	Remarks
1.	Reason for change viz Appointment, Resignation, Removal, Death or otherwise	Resignation
2.	Date of cessation	W.e.f. 04.12.2024
3.	Brief profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

RESIGNATION LETTER

Date: 03.12.2024

From:
Divya Mutneja
A4-1003, Nandanvan II,
VIP Road, Vesu,
Surat-394518

To,
The Board of Directors,
Megh Mayur Infra Limited
MHB-11, A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road,
Khernagar, Bandra (E), Mumbai, Maharashtra, 400051

Sub: Resignation from the position of Company Secretary & Compliance Officer and Chief Financial Officer of the Company

Dear Sir/ Madam,

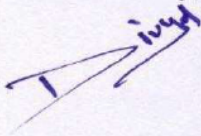
Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Company Secretary & Compliance Officer and Chief Financial Officer of MEGH MAYUR INFRA LIMITED w.e.f. 04.12.2024.

I appreciate the support and guidance that I have received from the Board during my tenure and request to file Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company. Further you are requested to accept my resignation and oblige.

Kindly acknowledge the receipt of my resignation accordingly.

Thank You.

Yours sincerely,



DIVYA MUTNEJA
CFO, Company Secretary and Compliance Officer
Membership No. A52288

FOR MEGH MAYUR INFRA LIMITED

A. S. J...

DIRECTOR

ACCEPTED
04/12/24