

Ref.:

Date :

Date: 02nd September, 2021

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor, P J Towers,
Dalal Street
Mumbai-400001,
Equity Scrip Code: 540254

To,
Listing Department
**METROPOLITAN STOCK EXCHANGE OF
INDIA LIMITED**
205(A), 2nd Floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West),
Mumbai-400070
Office : +91 22 6112 9000;
Equity Scrip Code: 35404

Sub: Intimation of Resignation of Chief Executive Officer (CEO) & Key Managerial Personnel (KMP) of the Company under Regulation 30 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that Mr. Adil Sam Gandhi, Chief Executive Officer of the company has resigned from the post of CEO with effect from 02nd September, 2021.


Subsequent to his resignation as CEO, he will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 02nd September, 2021.

Kindly take the same on record

Thanking you,

Yours Truly,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

