

Ref.:

Date :

Date: 11th November, 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 Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we would like to inform you that Ms. Juhi Madanbhai Roy (ACS-63711) has tendered his resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the company w.e.f November 11, 2021 due to her personal reasons.

The Company has accepted her resignation and relieved her from responsibilities w.e.f 11th November, 2021. Her successor shall be appointed shortly and the same shall be intimated to the stock exchanges.

The information required under Regulation 30 of SEBI (LODR), Regulations, 2015 is as follows;


S. No.	Particulars	Details
1	Reason for Resignation	Due to personal reasons
2	Date of Resignation	11 th November, 2021
3	Date of reliving from duties	11 th November, 2021

We request you to take the same on your record.

Thanking you,

Yours Truly,

FOR MARG TECHNO-PROJECTS LIMITED,


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Notice of Resignation

Date: 11th November, 2021

To,

**The Board of Directors,
MARG TECHNO-PROJECTS LIMITED**

406, Royal Trade Centre, Opp Star Bazaar,
Adajan, Surat-395009, Gujarat

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

Dear Sir/Madam,

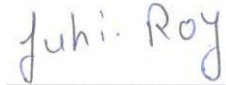
I, **Ms. Juhi Madanbhai Roy** R/o: 10/1367, Bhotiyavas, Smart Falia, Near Surat Khaman House, Gopipura, Sunvali, Surat-395001, Gujarat, due to some personal reason hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company.

Kindly accept this letter as my resignation with effect from 11/11/2021, from the post of Company Secretary & Compliance Officer of MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



CS Juhi Madanbhai Roy
Company Secretary & Compliance Officer
ECSIN: EA063711B000141767