

Ref :

Date :

Date: 26.11.2022

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>ST</sup> Floor, P J Towers,  
Dalal Street  
Mumbai- 400001.  
**Equity Script Code: 540254**

To,  
The Manager,  
Department of Corporate Regulations,  
Metropolitan Stock Exchange of India Limited,  
205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani  
Junction, LBS Road, Kurla (West), Mumbai – 400070  
**Equity Script Code: 35404**

Dear Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (MTPL/BSE/MSEI/2022-23/3)

Sub: Intimation for notice of Board meeting to consider and approve the Appointment of Company Secretary w.e.f. 05.12.2022.

This is to inform you that a meeting of Board of Directors of the company will be held on Monday, **5<sup>th</sup> Dec, 2022 at 02:00 p.m.** at the registered office of the company to consider and approve appointment of Ms. DIVYA BHARATKUMAR ZAVERI as Company Secretary/ Compliance officer w.e.f 05.12.2022.

Kindly place the same on your records and acknowledge.

Yours truly,

For Board of Directors of  
For MARG TECHNO-PROJECTS LIMITED

  
(Arun Nair)  
Managing Director  
DIN: **07050431**



Date: 26.11.2022

Place: Surat