



# Midas Infra Trade Limited

(CIN.: L65910DL1994PLC062379)

October 16, 2020

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort  
Mumbai-400 001

**Scrip Code: 531192**

Sub: Resignation of Company Secretary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to the above captioned subject, we wish to inform you that Ms. Astha Wahi has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. October 15, after the closure of the business hours vide her letter dated 13<sup>th</sup> October, 2020.

We wish to inform you that the Company has accepted her resignation letter to resign her after the closure of business hour of 15<sup>th</sup> October, 2020 and matter for succession will be placed before the Board of Directors at their ensuing meet.

We hereby submit following details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

1	Reason for change	Resignation
2	Date of Appointment	18.09.2020
3	Brief Profile	NA
4	Disclosure of relationship between Directors	NA

This is for your information and record.

Thanking you,  
For **Midas Infra Trade Limited**

  
**Rajnish Chopra**  
Managing Director  
DIN: 07676838



13<sup>th</sup> October, 2020

To

The Board of Directors  
Midas Infra Trade Limited  
301, 2633-2634, Bank Street,  
Karol Bagh, New Delhi-110005

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

Dear Sir,

Due to personal reason, I would like to inform you that I am resigning from the position of Company Secretary and Compliance Officer of Midas Infra Trade Limited.

I appreciate the opportunities for professional development that you provided me over the time.

Thank you once again for the opportunity to work at your Company.

Please accept my resignation and relieve me on 15<sup>th</sup> October, 2020.

Thanks & Regards

*Astha Wahi*  
Astha Wahi  
Company Secretary  
F-9758

*Accepted per company  
Request Resignation*

*[Signature]*

*15/10/2020*