



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

To,
The Manager,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

02nd February, 2024

Dear Sir,

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

SUB: - With Respect to your mail dated February 02, 2024 stating “Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015”.

“This is with reference to the Corporate Announcement submitted by your Company dated (MM/DD/YYYY) 9/7/2023 6:54:40 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Exchange has observed that the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not mentioned in above referred Announcement.

Discrepancies:

Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

- As per Schedule III of SEBI (LODR) Regulations 2015, Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships.”

“None of the Resigning Director holds directorship in any Listed Company. Hence, this is not applicable.”

You are requested to take the same on record.

Yours Faithfully,
For Megh Mayur Infra Limited

Divya Mutneja
Company Secretary & Compliance Officer
ACS-52288

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051

CIN : L51900MH1981PLC025693



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

September 7, 2023

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and before that known as Transoceanic Properties Limited)

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

Dear Sir(s),

Sub: Outcome of Board Meeting held on September 7, 2023 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors at their Meeting held today i.e., Thursday September 07, 2023 which commenced at 11.30 a.m. and concluded at 06:40 p.m. have approved the following:

1. The 42nd Annual General Meeting of Members of the Company will be held on Saturday, September 30, 2023 at 11.30 a.m.
2. The Register of Members & Share Transfer Books of the Company will remain close from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company to be held on September 30, 2023.
3. Mr. Jayant Kamalashankar Pandya (DIN: 02144823) has resigned as Independent director of the Company with effect from September 7, 2023 due to preoccupation. They have also confirmed that there are no other reasons for their resignation.
4. Ms. Hiral Rushang Gandhi (DIN: 10092573) is appointed as Women Non-executive Independent Director respectively of the Company with effect from close of business hours September 7, 2023.
5. Mr. Seiyam Rajendra Shah (DIN: 09094634) are as Additional non-executive Director of the Company with effect from close of business hours September 7, 2023.
6. Mr. Rajendra Suganchand Shah (DIN: 01765634) has been appointed as the Managing Director of the Company with effect from close of business hours September 7, 2023.
7. Mr. Mitul Jagdishchandra Shah (DIN: 00509114) Managing Director of the Company has tendered his resignation as Managing Director of the Company with effect from September 7, 2023.
8. Mrs. Rupal Mitul Shah (DIN:07730349) Women Director of the Company has tendered her resignation as Director of the Company with effect from September 7, 2023.
9. Appointment of Mr. JinendraKumar Jain (Prop, Jinendra Jain & Associates) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051



CIN : L51900MH1981PLC025693



MEGH MAYUR INFRA LIMITED

10. (Reconstitution of Audit Committee (Annexure C))

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

11. Reconstitution of Nomination and Remuneration Committee. (Annexure C)

12. Reconstitution of Stakeholders Relationship Committee. (Annexure C)

The following are the necessary disclosures as required under Regulation 30:

	Ms. Hiral Rushang Gandhi	Mr. Seiyam Rajendra Shah	Mr. Rajendra Suganchand Shah
Change	appointed as an Additional Women non-executive Independent Director	appointed as the non-executive Director of the Company	appointed as the Managing Director of the Company
Date of Appointment:	w.e.f. 7 th September, 2023	w.e.f. September 7, 2023	w.e.f. 7 th September, 2023
Term of Appointment:	5 years i.e. upto September 6, 2028.	-	5 years i.e. upto September 6, 2028.
Brief Profile:	MBA degree in Finance, over 12 years of accounting experience.	Msc. Investment and Finance, over 2 years of experience.	B.E. CIVIL ENGINEER, over 24 years of experience.
Disclosure of relationships between directors	Not related to any other director	Son of Managing Director.	Not related to any other director

All the directors have confirmed that they are not debarred or disqualified from being appointed/ continuing as Director of the Company by SEBI or any other authority.

	Mr. Jayant Kamalashankar Pandya	Mr. Mitul Jagdishchandra Shah	Ms. Rupal Mitul Shah
Change	resigned as Independent director of the Company	tendered his resignation as Managing Director of the Company	resigned as non-executive director of the Company
Date of cessation:	w.e.f. close of Business Hours,	w.e.f. close of Business Hours,	w.e.f. close of Business Hours, September 07, 2023

Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited, Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051



CIN : L51900MH1981PLC025693



MEGH MAYUR INFRA LIMITED

(Formerly Known as Peddar Infrastructure Limited and Transoceanic Properties Limited)
September 07, 2023
September 09, 2023
Email Id: grievance@meghmayur.com Ph. No: 02235501554 Web: www.meghmayurinfra.com

Disclosure of relationships between directors	Not related to any other director	Not related to any other director	Wife of Mr. Mitul Jagdishchandra Shah
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Please take this letter on your record and disseminate the information under "Corporate Announcement Section" on your Exchange website.
Thanking you,

Yours truly,

For MEGH MAYUR INFRA LIMITED

DIVYA
RAKESH
MUTNEJA
Divya Mutneja

Digitally signed by
DIVYA RAKESH
MUTNEJA
Date: 2023.09.07
18:42:49 +05'30'



Company Secretary and Compliance officer
A52288

Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051

CIN : L51900MH1981PLC025693



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Annexure C

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company today on September 7, 2023 has approved the reconstitution of various committees of the Board with immediate effect as under:

S. No.	Name of the Director	Position in the Committee	Nature of Directorship
1	Rajendra S Shah	Member	Managing Director
2	Simmy Vijay Arora	Chairman	Non-Executive & Independent Director
3	Hiral Shah	Member	Women non-executive Independent Director
4	Seiyam Shah	Member	Non-Executive Director

Reconstitution of the Nomination & Remuneration Committee by inducting Mr. Krushang Shah & Hiral Shah Independent Director and Seiyam Rajendra Shah, non-Executive Director as new Member of the Committee. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

S. No.	Name of the Director	Position in the Committee	Nature of Directorship
1	Simmy Vijay Arora	Chairman	Non-Executive & Independent Director
2	Hiral Shah	Member	Women non-executive Independent Director
4	Seiyam Shah	Member	Non-Executive Director

Reconstitution of the Stakeholders Relationship Committee by inducting Mr. Krushang Shah & Hiral Shah Independent Director and Seiyam Rajendra Shah, non-Executive Director as new Member of the Committee. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

S. No.	Name of the Director	Position in the Committee	Nature of Directorship
1	Simmy Vijay Arora	Member	Non-Executive & Independent Director
2	Hiral Shah	Member	Women non-executive Independent Director
3	Seiyam Shah	Chairman	Non-Executive Director

For MEGH MAYUR INFRA LIMITED

DIVYA RAKESH Digitally signed by DIVYA RAKESH MUTNEJA
MUTNEJA Date: 2023.09.07 18:43:16 +05'30'

Divya Mutneja

Company Secretary and Compliance officer
A52288



Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051

CIN : L51900MH1981PLC025693

Mitul Jagdishchandra Shah

10/E, Anjan Shalaka Apartment, Lal Bunglow, Athwalines, Surat City, Svr College, Surat - 395007.

Date: 07.09.2023

To,

The Board of Directors

Megh Mayur Infra Limited

Corporate Office:

Megh Dhvani Complex, Crossing City Light,

Udhana Magdalla Road. Surat - 395017.

Sub: Letter of Resignation

I Mitul Jagdishchandra Shah, do hereby tender my resignation from the post of Managing Director of the Company including all the Board Committees in which I am member with effect from close of business hours.

I hereby confirm that I have no claims of any nature outstanding against the company or its shareholders, directors, officers or employees arising out of or connection with my tenure or resignation as Managing Director of the Company.

The resignation is entirely on account of personal reason and other professional commitments and there is no other material reason other than those stated above.

Further, I want to convey sense of appreciation and feeling of gratitude for all the support I have received from all the Directors on the Board and other officers of the Company during the period of my association with the Company.

Kindly acknowledge the receipt of this Resignation Letter and arrange to complete all the formalities with regard to my Resignation including filling of forms with mumbai to that effect.

Thanking You,



Mitul Jagdishchandra Shah

DIN:00509114



Received
07/09/2023

Rupal Mitul Shah

10/E, Anjan Shalaka Apartment, Lal Bunglow, Athwalines, Surat City, Svr College, Surat - 395007.

Date: 07.09.2023

To,

The Board of Directors

Megh Mayur Infra Limited

Corporate Office:

Megh Dhvani Complex, Crossing City Light,

Udhana Magdalla Road. Surat - 395017.

Sub: Letter of Resignation

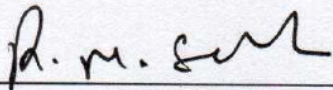
I Rupal Mitul Shah, hereby tender my resignation from the post of Women Director of the Company with effect from close of business hours. The resignation is entirely on account of personal reason and other professional commitments and there is no other material reason other than those stated above.

I hereby confirm that I have no claims of any nature outstanding against the company or its shareholders, directors, officers or employees arising out of or connection with my tenure or resignation as Women Director of the Company.

Further, I want to convey sense of appreciation and feeling of gratitude for all the support I have received from all the Directors on the Board and other officers of the Company during the period of my association with the Company.

Kindly acknowledge the receipt of this Resignation Letter and arrange to complete all the formalities with regard to my Resignation including filling of forms with the registrar of companies mumbai to that effect.

Thanking You,



Rupal Mitul Shah

DIN:07730349



Received
07/09/2023

Jayant Kamalashankar Pandya

27, Sreedhar Row House, Akriti Bungalow, B/h Rajhans Cinema Surat, GUJARAT- 395007

Date: 07.09.2023

To,

The Board of Directors

Megh Mayur Infra Limited

Corporate Office:

Megh Dhwani Complex, Crossing City Light,

Udhana Magdalla Road. Surat - 395017.

Sub: Letter of Resignation

Dear Sir/Madam,

I, Jayant Kamalashankar Pandya (DIN:02144823), do hereby tender my resignation as Non-Executive, Independent Director of the Company including all the Board Committees in which I am member with effect from close of business hours.

I hereby confirm that I have no claims of any nature outstanding against the company or its shareholders, directors, officers or employees arising out of or connection with my tenure or resignation as an Independent Director of the Company.

The resignation is entirely on account of personal reason and other professional commitments and there is no other material reason other than those stated above. I request the Board of Directors to relieve me from the duties of the "Independent Director" of the company.

Further, I want to convey appreciation and gratitude for all the support I have received from all the Directors on the Board and other officers of the Company during the period of my association with the Company.

Kindly acknowledge the receipt of this Resignation Letter and arrange to complete all the formalities with regard to my Resignation including filling of forms with the registrar of companies, Mumbai to that effect.

Thanking You,



Jayant Kamalashankar Pandya

DIN:02144823



Received
07/09/2023