

MEPIDL/OUT/2023-24/284

18<sup>th</sup> November, 2023

To,

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 <b>Script Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015**

This is in continuation of our letter dated 9<sup>th</sup> November, 2023, whereby our Company has informed regarding the acceptance of resignation of Mr. Deepak D. Gadgil a Whole-Time Director of the Company with effect from the close of business hours on 14<sup>th</sup> November, 2023.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Resignation Letter received from the Mr. Deepak D. Gadgil with detailed reason(s) as summarised below:

1.	Reason for the Resignation	Due to personal reasons. Apart from the aforementioned reason, there are no other material reason(s) for tendering resignation by the Director
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

This is for your information and records

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**
**VIKRAM MUKADAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**


Date: 9<sup>th</sup> November, 2023

To,  
Chairman and Managing Director  
MEP Infrastructure Developers Limited  
Mumbai

**Subject: Resignation as a Whole Time Director**

Dear Sir,

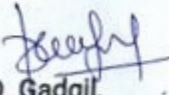
I regret to inform you that I hereby resign from my position of Whole Time Director, for the personal reasons,

Further, apart from the aforementioned reasons there are no material reason(s) for tendering resignation as a Director.

I request you to accept my resignation and complete the formalities.

I wish you and the company all the success in current and future endeavors.

Thank you  
Best Regards,

  
Deepak D. Gadgil,

CC: Company Secretary