

Date: 26/04/2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

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

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Parag Jagdale, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 26th March, 2024 and will be relieved from the services of the Company with effect from close of business hour on 25th May, 2024.

Details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A and the copy of the resignation letter submitted by Mr. Parag Jagdale, pursuant to clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations is enclosed as Annexure B.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,



Sanjay Patil
DIN: 00229052
Chairman & Managing Director



Encl.: As above

Markolines Pavement Technologies Limited CIN : U99999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India
Corporate Office: 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.

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(Formerly Markolines Traffic Controls Limited)

Annexure-A

Disclosure under Regulation 30 and 51 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Mr. Parag Sudhir Jagdale
Designation	Company Secretary & Compliance Officer
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
Effective Date	Close of business hours of May 25, 2024
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	To pursue opportunities outside the Company.

Date:26/03/2024

To,

The Board of Directors
Markolines Pavement Technologies Limited
502, Wing A, Shree Nand Dham, Sector 11,
CBD Belapur, Navi Mumbai 400614

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

This is to inform you that I hereby resign from the post of Company Secretary & Compliance Officer of the Company w.e.f 26th March 2024 to pursue opportunities outside the Company and there are no material reasons other than the one mentioned herewith.

I express my gratitude to the Board of Directors and senior management for reposing their faith and trust on me and also extend my gratitude towards all other employees for their support during the course of professional association with the Company.

Please accept this resignation and relieve me from the duties of the Company Secretary & Compliance Officer of the company from the close of the business hours of 25th May 2024.

Also request you to arrange, to submit the form to ROC Mumbai and exchange to effect the same.

Thanking you,

Yours Faithfully



Parag Jagdale

Membership No. ACS 52205