



Date: January 29, 2024

**To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

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

In compliance with regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 and based on recommendations of the Nomination and Remuneration committee, the board of directors at their meeting held today i.e. January 29, 2024 has considered and approved

1. Re-appointment of Mr Amit Khurana (DIN:00003626) Managing Director of the company for further period of five years with effect from 13.02.2024 subject to the approval of shareholders.
2. Appointment of Mrs Neelakshi Khurana as an Additional Director (Non-Executive, Non-Independent Director) w.e.f 29.01.2024 subject to regularisation of the appointment by the shareholders of the Company. The details of appointment are enclosed

Kindly note that the above resolutions shall be placed before the shareholders for their approval in due course.

Further, in pursuance of SEBI circular No. LIST/COMP/14/2018-19 dated June 20, 2018; the company hereby affirms that Mr. Amit Khurana & Mrs Neelakshi Khurana both being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure- A**.

Kindly take the same on your records.
Thanking You,
Yours faithfully,

FOR MADHAV INFRA PROJECTS LIMITED

**KINJAL KHANDELWAL
COMPANY SECRETARY
Encl: As above**



ANNEXURE- A

Details with respect to re-appointment of Mr. Amit Khurana (DIN: 00003626), as the Managing Director and appointment Mrs Neelakshi Khurana (Din: 00027350), as the Additional director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. no.	Details of Events that need to be provided	Information of such events(s)	
		Re-appointment	Appointment
1	Reason	Re-appointment	Appointment
2	Full Name	Mr Amit Khurana	Ms Neelakshi Khurana
3	Reason for change viz. appointment	Re-appointment of Mr. Amit Khurana (DIN: 00003626), as the Managing Director of the Company	Appointment of Mrs Neelakshi Khurana (DIN: 00027350) as Additional director (Non-Executive & Non- Independent)
4	Date of appointment & and term of appointment	13.02.2024 For a term of 5 (five) years with effect from 13.02.2024 to 14.02.2029, subject to the approval of the Shareholders of the Company	29.01.2024 Additional Director (Non-Executive & Non-Independent) with effect from 29.01.2024 subject to regularisation by the shareholders of the Company. Liable to Retire by rotation.
5	Brief profile	Mr. Amit Khurana has 20 Years of Experience in the areas of Renewables, EPC, Admin, he has a Bachelors degree in Business Administration. His leadership abilities have been instrumental in leading the core team of our Company.	She is a Commerce Graduate with Post Graduation in Computer Applications. Her prior work experience includes working at a UK based Software Firm as a Team Lead of Technical Writing Department. She has excellent management and information technology skills and has been the driving force in implementation of ERP and stream lining HR policies in the group.
6	Disclosure of relationships between directors	Mr. Amit Khurana (DIN: 00003626), is the Son of MR Ashok Khurana, Chairman of the company. Apart from above there is no other relationships between directors.	Mrs Neelakshi Khurana (DIN: 00027350) is the Wife of Amit Khurana, Managing Director of the Company and Daughter in Law of Mr Ashok Khurana chairman of the company, apart from above there is no other relationships between directors

