

MEP IDL/OUT/2019-20/ 727
September 7, 2019

To,

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

Re: ISIN – INE776I01010

Sub: Change in Composition of Board of Directors

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Schedule III to the said Regulations, we wish to inform you that upon the completion of term as an Independent Director (Non-Executive), Mr. Vijay Agarwal will be ceased to be Director of the Company with effect from 8th September, 2019.

Further, in order to maintain the composition of Board of Directors as per the SEBI LODR, Mr. Murzash Manekshana has tendered his resignation as Deputy Managing Director of the Company with effect from 7th September, 2019, however, Mr. Manekshana will continue his association with the Company as **“Head-Corporate Strategy and New Business”**.

Please find herein below the details as required vide SEBI Circular dated 9th September, 2015:

Sr. No.	Particulars	Mr. Vijay Agarwal	Mr. Murzash Manekshana
1	Reason for change viz. appointment, removal, death resignation, or otherwise	Cessation of term of appointment.	Resignation owing to maintain the composition of Board of Directors.
2	Date of appointment /cessation (as applicable) & Term of appointment	8 th September, 2019 First Term- 9 th September, 2014 – 8 th September, 2016 Second Term- 9 th September, 2016 – 8 th September, 2019	7 th September, 2019 1 st June, 2017- 31 st May, 2022
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351

