



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

28th October, 2021

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

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:- Appointment of Chief Financial Officer and Company Secretary

This is to inform you that Board of Directors at its meeting held on 28th October, 2021 has appointed Ms. Vidhi Dilipbhai Mehta as Chief Financial Officer, Company Secretary and Compliance Officer of the Company. w.e.f. 28th October, 2021.

Brief profile of Ms. Vidhi Mehta as required under SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached.

This letter may be treated as communication under clause 30 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015,

You are requested to take same on your record and oblige.

Yours Faithfully,
For **Megh Mayur Infra Limited**

Mitul Shah
Managing Director
DIN: 00509114



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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28th October,2021

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Dear Sir/Madam,

Sub: Brief Profile of Ms. Vidhi Dilipbhai Mehta

Please find below the brief profile of Ms. Vidhi Dilipbhai Mehta :

Name	Vidhi Dilipbhai Mehta
Qualification	B. Com; and Associate Member of the Institute of Company Secretaries of India.
Membership Number	A64039

Kindly take the above information on your record.

Thanking you,
Yours Faithfully,
For Megh Mayur Infra Limited

Mitul Shah
Managing Director
DIN No: 00509114



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