



MEGH MAYUR INFRA LIMITED

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

01st August, 2022

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and therebefore as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir/Madam,

Sub: Appointment of Compliance Officer

This is to inform that Mr. Mitul Shah, Managing Director of the Company is appointed as a Compliance Officer of the Company with effect from 2nd August, 2022 in place of Ms. Vidhi Dilipkumar Mehta who ceases to be the Compliance Officer with effect from the close of the business hours of 1st August, 2022

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

Thanking you,

Yours truly,

For MEGH MAYUR INFRA LIMITED

V.D.Mehta

Vidhi Mehta

Company Secretary and Compliance Officer

ACS64039



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