



MARG Projects and Infrastructure Limited

15th September 2023

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Name: Marg Projects and Infrastructure Limited
BSE – Scrip Code: 513648

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform you that **Mr. Karthick**, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from **09th September 2023**. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

We request you to kindly take the same on your record.

Yours truly

For MARG Projects and Infrastructure Limited

SELVAPANDI
DIRECTOR
DIN: 08709432

To:

Dated: 09th September 2023

The Board of Directors,

Marg Projects and Infrastructure Limited

(CIN: L65991TN1993PLC025252),

Sri Sai Subhodhaya Apartments, Basement No.57/2B,

East Coast Road, Thiruvanmiyur, Chennai - 600041

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Marg Projects and Infrastructure Limited w.e.f. 09th September 2023.

Dear Sirs,

With reference to the captioned subject, I hereby tender my resignation from the position of **Company Secretary and Compliance Officer (Key Managerial Personnel)** of the company for better growth and career opportunity.

Therefore, I kindly request the Board of Directors to accept my resignation and relive me from my services from the closure of business hours of **09th September 2023** and arrange to file necessary e-forms with the office of **Registrar of Companies**, Chennai along with requisite intimation to **BSE Limited (Stock Exchange)** in order to give effect of this resignation.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours sincerely,



Karthick (ACS No. A65519)

Company Secretary and Compliance Officer

ECSIN for cessation: RA065519E000040813