



TO
BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

04th May, 2024

Scrip Code: 513648 – MARG Projects and Infrastructure Limited

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directors & Key Managerial Personnel of Marg Projects and Infrastructure Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing regulations, we hereby inform you based on the recommendation of the nomination of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on May 04, 2024 has made the following appointment:-

1. Mr. Sohan Lal Sewlia (DIN: 06764747) as an Additional Directors (Non-Executive, Independent) for a term of 5 years i.e upto May 4, 2029
2. Mrs Savithaprasannakumar (09151330) as an Additional Directors (Non-Executive, Independent) of the Company for a term of 5 years i.e upto May 4, 2029.
3. Mr. Jambulingam Mohankumaramangam is designated as Director & CEO of the company w.e.f 4th May 2024
4. Mr. H Ganesh as Chief Financial Officer (CFO) of the company w.e.f 4th May 2024.

We hereby confirm that Mr. Sohan Lal Sewlia (DIN: 06764747) and Mrs Savithaprasannakumar (09151330) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Their appointment as an Additional Directors is subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.



MARG Projects and Infrastructure Limited

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The meeting of the Board of Directors Company commenced at 3.00 PM and ended at 4.00 PM.

Kindly take it on record.

For MARG Projects and Infrastructure Limited

NATHAN SIVAKUMAR
DIRECTOR
DIN: 08481239

Annexure – I

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

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Savithaprasannakumar (09151330) is appointed as an Independent Director with effect from 04 th May 2024
Date of Appointment / Cessation	04 th May 2024
Term of appointment	5 Years
Brief Profile	Mrs. Savithaprasannakumar is a graduate in accounting and Commerce and Post Graduate in Human resources and has more than 13 years' experience in the field of Human Resource Management, Talent Acquisition.
Disclosure of relationships between Directors	Mrs. Savithaprasannakumar is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable



Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sohan Lal Sewlia (DIN: 06764747) is appointed as an Independent Director with effect from 02 nd May 2024
Date of Appointment / Cessation	04 th May 2024
Term of appointment	5 Years
Brief Profile	Mr. Sohan Lal Sewlia has rich experience in private section especially in construction sector. Mr. Sohan Lal Sewlia has 41 years of experience in development of new mega SEZ township consisting of residential, commercial, institutional, educational, IT parks, external developments etc.
Disclosure of relationships between Directors	Mr. Sohan Lal Sewlia is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jambulingam Mohankumaramangam who is the Non-Executive Independent Director of the Company is designated as Director & CEO of the company with effect from 04 th May 2024
Date of Appointment / Cessation	04 th May 2024
Term of appointment	Appointed as Director & CEO of the company
Brief Profile	Mr. Jambulingam Mohankumaramangam aged 55 is a Graduate in Commerce and has more than 35 years' experience in the field of Real Estate operation, Project Execution, and has rich working knowledge in Real Estate Land Bank Management.
Disclosure of relationships between Directors	Mr. Jambulingam Mohankumaramangam is not related to any Director of the Company



MARG Projects and Infrastructure Limited

Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable
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Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. H Ganesh is appointed as Chief Financial Officer (CFO) with effect from 04 th May 2024
Date of Appointment / Cessation	04 th May 2024
Term of appointment	Appointed as Chief Financial Officer (CFO) of the company
Brief Profile	Mr. H Ganesh aged 40 is a Graduate in Commerce and has more than 18 years' experience in the field of Accounts, Treasury Management, Liasoning with Statutory Authorities.
Disclosure of relationships between Directors	Mr. H Ganesh is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable