



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti_infra@yahoo.com
CIN No. : L65910GJ1994PLC023742

Date: 09th July, 2019

To
The General Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 531540

Dear Sir,

SUB: - INTIMATION REGARDING RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Neha Parmar (ACS: 49570) Company Secretary & Compliance Officer of the Company has tendered her resignation with effect from 9th July, 2019 due to personal reason.

The details as required under Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 is as under:

Sr. No.	Particular	Ms. Neha Parmar Company Secretary & Compliance Officer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation - Due to personal reason
2.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from - 9 th July, 2018
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

Thanking you,

Yours faithfully,

For, Maruti Infrastructure Limited

Nimesh D. Patel
Chairman & Managing Director
DIN: 00185400

