



MARUTI INFRASTRUCTURE LIMITED

01st October, 2024

To

BSE Limited

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Script Code:531540

Subject : Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Members of the Company had at their 26th Annual General Meeting held on 30th September 2020, approved the re-appointment of Mr. Nishit P. Patel (DIN: 00185148) as an Independent Directors of the Company, to hold office for a second term of five consecutive years commencing from 30th September, 2019 to 29th September, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Nishit P. Patel as Independent Director of the Company has ended on 29th September, 2024. Consequently, Mr. Nishit P Patel have ceased to be Independent Director of the Company.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions made by Mr. Nishit P Patel during his tenure as Independent Directors of the Company.

The details with respect to the above cessation of Director of Company as prescribed under SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

Kindly take the above on record.

For Maruti Infrastructure Limited


Nimesh D Patel



Chairman & Managing Director

Encl : As above



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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Second Term of 5 (Five) years of Mr Nishit P Patel (DIN : 00185148) Independent Director of the company has come to an end on 29 th September, 2024.
Date of Appointment/ Re-appointment/ Cessation (as applicable) & Term of Appointment/ Re-appointment	Ceased to be Independent Director of the company from the end of the day on 29 th September, 2024.
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

