



MARUTI INFRASTRUCTURE LIMITED

30th September, 2025

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code:531540

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders at the 31st Annual General Meeting (AGM) of the Company held on Tuesday 30th September, 2025 has approved the :

1. Re-appointment of Mr. Nimesh D. Patel (DIN: 00185400) as a Managing Director designated as Chairman & Managing Director
The brief profile is attached herewith as Annexure A
2. Re-appointment of Mrs. Dipali S. Patel, as an Independent Director of the Company
The brief profile is attached herewith as Annexure B
3. Re-appointment of Mr. Ronak A. Mehta, as an Independent Director of the Company
The brief profile is attached herewith as Annexure C
4. Appointment of M/s. Patel Aadeshra and Partners LLP., as a Secretarial Auditors of the Company
The brief profile is attached herewith as Annexure D

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

Yours faithfully,
For Maruti Infrastructure Limited

Nimesh D Patel
Chairman & Managing Director

Encl : As above



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Annexure A
Brief Profile of Mr. Nimesh D Patel

Sr. No.	Requirement	Particular
1	Reason of change(i.e. appointment, resignation, removal, death or otherwise)	Re-appointment of Mr. Nimesh D Patel (DIN: 00185400) as Managing Director of the Company for a period of 3 years with effect from 01 st August, 2026.
2	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the re-appointment will be for a period of 3 years with effect from 01 st August, 2026 upto 31 st July, 2029.
3	Brief Profile	<p>Mr. Nimesh D. Patel aged about 56 years, is Diploma in Civil Engineer. He is associated with the Company since its inception. He has contributed immensely to the growth of the business of the Company and is looking after the overall business of the company.</p> <p>He has a wide experience in the field of building construction and infrastructure projects.</p>
4	Disclosure of relationships between Director	Mr. Nimesh D Patel is husband of Mrs. Hiteshi N Patel, Non Executive Director of the Company.



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Annexure B **Brief Profile of Mrs. Dipali S Patel**

Sr. No.	Requirement	Particular
1	Reason of change(i.e. appointment, resignation, removal, death or otherwise)	Re-appointment of Mrs. Dipali S Patel (DIN: 08987939) as Independent Director of the Company for a period of second term of 5 years with effect from 08 th December, 2025.
2	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the re-appointment will be for a period of 5 years with effect from 08 th December, 2025 upto 07 th December, 2030.
3	Brief Profile	Mrs. Dipali S. Patel is a Commerce Graduate and has also completed Bachelor of Education (B.Ed with Social Science & English) as well as Master of Arts with History. She is also pursuing Master of Arts with English. She is having more than 14 years of Experience in the Office Administration and Management and various different fields.
4	Disclosure of relationships between Director	Mrs. Dipali S. Patel is not related to any Director of the Company.



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Annexure C Brief Profile of Mr. Ronak A Mehta

Sr. No.	Requirement	Particular
1	Reason of change(i.e. appointment, resignation, removal, death or otherwise)	Re-appointment of Mr. Ronak A Mehta (DIN: 10525257) as Independent Director of the Company for a period of second term of 5 years with effect from 22 nd June, 2026.
2	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the re-appointment will be for a period of 5 years with effect from 22 nd June, 2026 upto 21 st June, 2031.
3	Brief Profile	Mr Ronak A Mehta is Company Secretary and Proprietor of R. N Mehta & Co. having experience of around 7 years in the field of the Corporate Laws, Corporate Finance, Accounts, Taxation, IPR Laws and Foreign Exchange Management Act (FEMA), and other legal matters.
4	Disclosure of relationships between Director	Mr. Ronak A Mehta is not related to any Director of the Company.



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Annexure D

Brief Profile of Patel Aadeshra and Partners LLP (LLPIN: ACO-7728)

Sr. No.	Requirement	Particular
1	Reason of change(i.e. appointment, resignation, removal, death or otherwise)	Appointment of Patel Aadeshra and Partners LLP (LLPIN: ACO-7728) as Secretarial Auditor of the Company for a period of 5 years
2	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the appointment will be for a period of five consecutive years from FY 2025-26 till FY 2029-30.
3	Brief Profile	Patel Aadeshra and Partners LLP (LLPIN: ACO-7728) is a firm of Practicing Company Secretaries led by FCS Kenan Patel and FCS Ronak Aadeshra, the firm offers services in Company Secretarial compliance, SEBI & FEMA advisory, Secretarial Audits, Corporate Restructuring, IPO support, and Due Diligence. With collective experience of over two decades, the partners have worked extensively with BSE and NSE listed companies, delivering high-quality regulatory filings, governance frameworks, and transaction advisory. The LLP caters to corporates, LLPs, and institutions, ensuring seamless compliance with the Companies Act, 2013, SEBI Regulations, RBI Guidelines, and other applicable laws.
4	Disclosure of relationships between Director	Not Applicable