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. : L65910GJ1994PLCO23742

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

Date: 2nd January, 2020

Script Code: 531540
Dear Sir,

SUB: - APPOINTMENT 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 the Board of Directors of the Company at their meeting held on 02 n d

January, 2020 has approved the appointment of Mr. Alfez Ashikhusain Solanki (ACS: 50583) as Company Secretary & Compliance Officer.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Reauirements) Regulations, 2015 is as under:
Sr. Particular Information
No. Mr. Alfez Ashikhusain Solanki

Company Secretary & Compliance Officer
1. Reason for change viz, appointment, Appointment
resignation, removal, death or otherwise
2. Date of appointment / cessation with effect from - 2' January, 2020
(as _applicable) _&_ term _of_appointment;
3. Brief profile (in case of appointment) Mr. Alfez Ashikhusain Solanki is a Company
Secretary, M.Comand also Law Graduate. He
is Associate Member of The Institute of
Company Secretaries of India. He is having
almost 2.5 years of experience in the
Secretarial related matters.

4. Disclosure of relationships between directors Not Applicable
(in case of_ appointment _of a_director).

Mr. Nimesh D. Patel resigned as a Compliance officer of the Company with effect from 02' January, 2020. The Meeting of the Board of Directors of the Company commenced at 05.00 p.m and concluded at 05.30 p.m.

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

Thanking you,

Yours faithfully,
F1aruti Infrastructure Limited

L AHMEDABA ill

N\e'sh D. Patel

Chairman & Managing Director
DIN: 00185400