

MEPIDL/OUT/2024-25/498

3rd March 2025

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir,

Re: ISIN – INE776I01010**Sub: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.**

We hereby inform you that pursuant to Section 203 of the Companies Act, 2013 and Pursuant to Regulation 30 & Regulations 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Mr. Vikram Mukadam, Company Secretary & Compliance Officer of the Company has submitted his resignation dated 3rd March, 2025; due to his personal reasons & to pursue career opportunities. Mr. Mukadam has informed us that there are no other reasons for his resignation other than those mentioned above. The Management/IRP of the Company has accepted his resignation and relieved him from his responsibilities effective from on 3rd March, 2025.

Further, the Company has shortlisted the potential/suitable candidate for the said role & the same shall be resuming the office soon. The Company shall intimate the same to Stock Exchange(s), in due course.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11TH July, 2023 with regards to the resignation of Company Secretary & Compliance Officer are annexed to this letter as Annexure I

Please find copy of resignation letter attached as Annexure II.

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

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**MR. RAVINDRA KUMAR GOYAL****RESOLUTION PROFESSIONAL****REGISTRATION NO. . IBBI/ IPA-001 /IP-P-02019/ 2020- 2021/13098****Encl: as above**

Note: As informed vide our letters dated 2nd April, 2024 and 3rd April, 2024, MEP Infrastructure Developers Limited ("the Company") is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and NCLT order dated 28th March, 2024. Mr. Ravindra Kumar Goyal (having registration no. IBBI/ IPA-001 /IP-P-02019/ 2020- 2021/13098) has been appointed as an Interim Resolution professional of the Company and a moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 has come into effect from 28th March, 2024.

T +91 22 2414 2776

● 2102, Floor - 21st, Plot - 62, Kesar Equinox,

F +91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

Annexure-I

Resignation of Mr. Vikram Mukadam as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reason. There is no material reason for such Resignation.
2	Date of Appointment /Cessation	w. e. f. 3 rd March 2025.
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018.	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II



INFRASTRUCTURE
DEVELOPERS LTD.

Date: 3rd March 2025

To,
Resolution Professional
MEP Infrastructure Developers Limited
B1- 406, Boomerang, Chandivali Farm Road,
Near Chandivali Studio Andheri (East),
Mumbai 400072

Dear Sir,

Sub: Resignation from the Post of Company Secretary & Compliance Officer

I would like to tender my Resignation from the position of Company Secretary & Compliance Officer of **MEP Infrastructure Developers Limited** due to personal reasons.

Kindly accept my Resignation with immediate effect and file DIR 12 with the ROC, inform the Stock Exchanges and send me the copy of the same for my Record.

I take this opportunity to express my sincere thanks to the Management of the Company.

There is no any material reason for the Resignation.

Kind Regards,

Yours sincerely



Vikram Mukadam

Received



The stamp is circular with the text "INSOLVENCY PROFESSIONAL" around the perimeter and "INSOLVENCY PROFESSIONAL" in the center.