

8th April, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Kind attention: **Department of Corporate Services.**

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

BSE Scrip code: 543364 , ISIN: INE0FW001016

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7 in Para A of Part A of Schedule III of the said Regulations, we hereby inform that the Board of Directors of the Company at its meeting held on 8th April, 2025, has inter alia considered and approved the following matter(s):

1. Appointment of Ms. Vaishali Dipen Tarsariya (DIN: 10435220) as an Additional (Non-Executive) Independent Director on the Board of the Company for the first term up to 5 consecutive years, with effect from 8th April, 2025, subject to the approval of the shareholders,

The meeting of Board of Directors commenced at 4:30 p.m. and concluded at 5:10 p.m.

The details required to be provided as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the aforesaid appointment are enclosed as Annexure-A.

Kindly take the above information on your record.

Sincerely,

For **Markolines Pavement Technologies Limited**

Pranav Chaware
Company Secretary & Compliance Officer
A42446

Annexure-A

**Disclosure required under Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Name	Ms. Vaishali Dipen Tarsariya
Reason for change	Appointment as an Additional (Non-Executive) Independent Director on the Board of the Company.
Date of Appointment and term	8 th April, 2025, for the first term up to 5 consecutive years, subject to shareholders' approval.
Brief Profile	Ms. Vaishali Tarsariya has Bachelor's degree in Commerce with specialization in Financial Accounting and Auditing from Institute of Distance and Open Learning, University of Mumbai. Ms. Tarsariya has held positions of the Non-Executive Independent Director in other reputed organizations. She was associated with M/s. J M Mehta & Co. as an Associate Accountant. Ms. Tarsariya brings to the Company her work experience in the field of finance which will definitely be useful to the Company for its development in the industry.
Disclosure of relationship between director and the Company	Ms. Vaishali Tarsariya is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority?	Ms. Vaishali Tarsariya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.