

MEPIDL/OUT/2025-26/254
8th August, 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. 022-26598120/38 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 / Madam,

Re: ISIN - INE776I01010

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary & Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") and other applicable Regulations, it is hereby informed that the undersigned Resolution Professional of the Company, has vide Appointment Letter dated 08th August, 2025 appointed Ms. Nitisha Saurabh Sohoni (Membership No. A26078) as the Company Secretary pursuant to Section 203 of the Companies Act, 2013 and Compliance Officer of the Company under Regulation 6(1) of the Listing Regulations.

Details of Ms. Nitisha Saurabh Sohoni with respect to the above changes as required under Regulation 30(6) read with Para A(7) and (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter.

We wish to inform you that Ms. Nitisha Saurabh Sohoni has resigned on 7th August, 2025, from the post of Company Secretary of MEP Infrastructure Private Limited, the material subsidiary of MEP Infrastructure Developers Limited. Kindly note the said change in KMP of the material subsidiary is as per Regulation 30 of the Listing Regulations.

We request you to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you.

Yours faithfully,

**For and on behalf of the Board of Directors of
MEP Infrastructure Developers Limited**



Mr. Ravindra Kumar Goyal
Resolution Professional
Registration No: IBBI/IPA-001/IP-P-001/IP-P-02019/2020-2021/13098

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.

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Appointment of Company Secretary and Compliance Officer
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	August 8, 2025.
3	Brief profile (in case of appointment)	Ms. Nitisha Saurabh Sohoni is an Associate Member of the Institute of Company Secretaries of India (ICSI) having a valid Membership No. ACS 26078. She is having more than 10 years of experience in handling legal and secretarial matters.
4	Disclosure of relationship between directors (in case of appointment of a director)	NA

Date: 8th August, 2025

To,

Ms. Nitisha S. Sohoni

C/001, Orley CHS, Next to Bank of Baroda,
Saibaba Nagar, Boriwali (W),
Mumbai – 400 092.

Dear Ms. Nitisha S. Sohoni,

This is to inform you that, pursuant to the resignation of the previous Company Secretary and in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, *MEP Infrastructure Developers Limited* is currently undergoing Corporate Insolvency Resolution Proceedings (CIRP) effective from 28th March, 2024. Consequently, the powers of the Board of Directors stand suspended and are now vested with the Resolution Professional, Mr. Ravindra Kumar Goyal (IBBI Registration No.: IBBI/IPA-001/IP-P-001/IP-P-02019/2020-2021/13098).

In compliance with Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is mandatory for the Company to appoint a qualified Company Secretary.

Accordingly, the undersigned is pleased to appoint you, **Ms. Nitisha Saurabh Sohoni**, holding Membership No. A26078 with the Institute of Company Secretaries of India, as the **Company Secretary and Compliance Officer** of *MEP Infrastructure Developers Limited*, with effect from **8th August, 2025**.

We look forward to your valuable contributions in this role.

Thanking you.

Yours faithfully,

**For and on behalf of the Board of Directors of
MEP Infrastructure Developers Limited**

A blue circular stamp of the Insolvency Professional Mr. Ravindra Kumar Goyal is visible on the left, with his signature written in blue ink over it.

Mr. Ravindra Kumar Goyal
Resolution Professional

Registration No: IBBI/IPA-001/IP-P-001/IP-P-02019/2020-2021/13098