



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
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CIN No. : L65910GJ1994PLC023742

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

08th December, 2020

Script Code: 531540

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has approved:

1. **Appointment of Mrs. Dipali Shivamkumar Patel aged 44 years, DIN: 08987939, as an Additional Director in the category of Independent Director of the Company with effect from 08th December, 2020 until the ensuing Annual General Meeting of the Company to be held in calendar year 2021.**

Brief Profile of Mrs. Dipali S. Patel is as under :

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 12 years of Experience in the Office Administration and Management and various different fields.

Mrs. Dipali S. Patel is not related to any Director of the Company.

Board of Directors of the Company has approved the appointment of Mrs. Dipali S. Patel (DIN: 08987939) as an Independent Director to Whole Time Director w.e.f 15th December, 2020.

Brief Profile of Mr. Chetan A. Patel is as under :

Mr. Chetan A. Patel (DIN: 00185194) is a Diploma in Civil Engineering and having a more than 18 year of experience in Civil construction work.

Mr. Patel is associated with the Company since 2005, looking to his vast experience in the field of Construction work, Board has decided to re-designated him from Independent Director to Whole Time Director to look into day to day affair of the Company and take advantage of his valuable guidance and achieve further growth and success ahead.

You are requested to kindly take the same on record.

Yours faithfully,
For Maruti Infrastructure Limited


Aifer Solanki
Company Secretary & Compliance Officer

