

Date: February 9, 2026

To,
**The Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Script Code: 538668

Sub: Intimation of Resignation of Chief Executive Officer (CEO) of the Company

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that Mr. Dhaval Lapasia has resigned as the Chief Executive Officer (KMP under Companies Act, 2013) of the Company with effect from close of the business hours of February 9, 2026 due to his personal reasons/for pursuing other interest. The resignation letter received from Mr. Dhaval Lapasia is enclosed with this letter.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to the abovementioned matters, are enclosed as Annexure.

This is for your information and record.

Yours faithfully,

**For Meghna Infracon Infrastructures Limited
(Formerly Known as Naysaa Securities Limited)**

**Mr. Sudhir Suman Singh
Company Secretary & Compliance Officer**

Annexure

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to Changes in Chief Executive Officer (KMP):

Sr. No.	Details of Event	Information of Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Dhaval Lapasia has resigned as the Chief Executive Officer (KMP) of the Company with effect from close of the business hours of February 9, 2026 due to his personal reasons/for pursuing other interest
2.	Date of appointment/cessation (death) (as applicable) & term of appointment	09/02/2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

This is for your information and record.

Yours faithfully,

For Meghna Infracon Infrastructures Limited
(Formerly Known as Naysaa Securities Limited)

Mr. Sudhir Suman Singh
Company Secretary & Compliance Officer

Date:-09/02/2026

To,
The Board of Directors
Meghna Infracon Infrastructure LTD
102/104 Shivam Chambers, S.V Road
Jawahar Nagar, Goregaon West,
Maharashtra Mumbai: - 400104

Sub: - Resignation from Position of CEO

Dear Members of the Board,

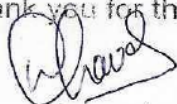
I hereby tender my resignation from the position of Chief Executive Officer of Meghna Infracon Infrastructure Limited, effective [09/02/2026], in accordance with the terms of my appointment.

This decision has been made after careful consideration and reflection. Leading Meghna Infracon Infrastructure Limited has been a meaningful and enriching experience, and I am proud of the progress, growth, and milestones achieved during my tenure. I am grateful for the trust, opportunities, and support extended to me throughout this journey.

I remain committed to ensuring a smooth and orderly transition and will extend all necessary cooperation during the handover period to safeguard business continuity and organizational stability.

I take this opportunity to wish Meghna Infracon Infrastructure Limited continued success and growth in the years ahead.

Thank you for the opportunity to serve the organization.



Yours sincerely,
Dhaval Lapasia
Chief Executive Officer
Meghna Realty