1. MEGH MAYUH INFRA LIMITED
(Formerly Poddar Infrastructure Limited)

16‘“ September, 2019

To,
The Dy. Manager,
Corporate Service Department
ESE Limited

Dalal Street, Fort,
Mumbai,

400 023.

Dear Sir,

Company Code: 509003
Name of the Companv: Megh Mavur Infra Limited
(Formerly known as Poddar Infrastructure Limited)
E—Mail Id of the Company: grievances@meghmayur.com

SUB: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are please to inform you that the Board of Directors at its meeting held today i.e. 16mSeptember, 2019 have considered and approved the re-appointment of Mrs Mitul Shah as Managing Director with effect from 31St October,2019.

Please