



## MARUTI INFRASTRUCTURE LIMITED

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

27<sup>th</sup> March, 2025

Script Code:531540

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Secretarial Auditor for FY 2024-2025**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, we wish to inform that the Board of Directors, at their meeting held today i.e. 27<sup>th</sup> March, 2025, appointed M/s Bharat Prajapati & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2024-25 for conducting the Secretarial Audit for the Financial Year 2024-25.

Further, the details required as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated 11/11/2024 are provided below :

Particulars	Details
Name of the Secretarial Auditor	Bharat Prajapati & Co.
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable) and Term of appointment	27/03/2025 Appointed as Secretarial Auditor of the Company for the Financial Year 2024-25 for conducting the Secretarial Audit for the Financial Year 2024-25.
Brief Profile for appointment	Bharat Prajapati & Co., a Practicing Company Secretary established in April, 2012, specialized in providing high quality of Services and compliance management in the field of Corporate Laws, regular compliances and consultancy services to various renowned group
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

This is for information and records.

Thanking you,  
Yours faithfully,

**For Maruti Infrastructure Limited**

  
**Nimesh D Patel**

**Chairman & Managing Director**

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