



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti_infra@yahoo.com
CIN No. : L65910GJ1994PLC023742

06th April, 2021

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

Script Code: 531540

Dear Sir,

Subject: Intimation of sad demise of Mr. Niketan R. Shah, Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sad demise of our Independent Director Mr. Niketan R. Shah on Monday, 05th April, 2021.

The Company had immensely benefited from his advice to the Board and the Committees during his tenure. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

You are requested to kindly take the same on record.

Yours faithfully,

For Maruti Infrastructure Limited

Alfez Solanki
Company Secretary & Compliance Officer

