



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

19th July, 2021

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

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 the Appointment of Mr. Shrikant N Jhaveri aged 77 years, DIN: 02833725, as an Additional Director in the category of Independent Director of the Company with effect from 19th July, 2021 until the ensuing Annual General Meeting of the Company to be held in calendar year 2021.

Brief Profile of Mr. Shrikant N. Jhaveri is as under :

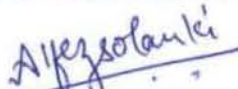
Mr. Shrikant N. Jhaveri is a Master of Science in Electrical Engineering from Stevens Tech New Jersey-USA. He was a Deputy General Manager(DGM) of Gujarat Industrial Investment Corporation, a Semi Government Financial Corporation.

He is currently an Independent Director in SAL Steel Limited and Jindal Worldwide Limited.

Mr. Shrikant N. Jhaveri is not related to any Director of the Company.

You are requested to kindly take the same on record.

Yours faithfully,
For Maruti Infrastructure Limited


Alfez Solanki
Company Secretary & Compliance Officer

