



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

Date: 30th June, 2018

To

The General Manager (Listing)

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

Script Code: 531540

Dear Sir,

SUB: - APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER (CFO) :

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 30th June, 2018 has approved the appointment of:

- (i) Ms. Neha Parmar (ACS: 49570) as Company Secretary & Compliance Officer; and
- (ii) Mr. Pratik Acharya as Chief Financial Officer of the Company.

The details as required under Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 is as under:

Sr. No.	Particular	Information	
		Ms. Neha Parmar Company Secretary & Compliance Officer	Mr. Pratik Acharya Chief Financial Officer (CFO)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from – 1 st July, 2018	With effect from – 1 st July, 2018
3.	Brief profile (in case of appointment)	Ms. Neha Parmar is Commerce Graduate as well as Law Graduate. She is qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India. She is having almost 2 years of experience in the Corporate Law related matters.	Mr. Pratik Acharya is Commerce Graduate. He has 16 years of experience in field of the accountancy and taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable





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The Meeting of the Board of Directors of the Company commenced at 1:00 pm and concluded on 1:25 pm. You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For, **Maruti Infrastructure Limited**

Nimesh D. Patel

Chairman & Managing Director

DIN: 00185400

