



## MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.  
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CIN No. : L65910GJ1994PLC023742

To  
**The General Manager (Listing)**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Date: 2<sup>nd</sup> January, 2020

**Script Code: 531540**

Dear Sir,

**SUB: - APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER:**

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 02<sup>nd</sup> January, 2020 has approved the appointment of Mr. Alfez Ashikhusain Solanki (ACS: 50583) as Company Secretary & Compliance Officer.

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

Sr. No.	Particular	Information
		Mr. Alfez Ashikhusain Solanki Company Secretary & Compliance Officer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment;	with effect from – 2 <sup>nd</sup> January, 2020
3.	Brief profile (in case of appointment)	Mr. Alfez Ashikhusain Solanki is a Company Secretary, M.Com and also Law Graduate. He is Associate Member of The Institute of Company Secretaries of India. He is having almost 2.5 years of experience in the Secretarial related matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Mr. Nimesh D. Patel resigned as a Compliance officer of the Company with effect from 02<sup>nd</sup> January, 2020. The Meeting of the Board of Directors of the Company commenced at 05.00 p.m and concluded at 05.30 p.m.

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

