

**Date:** August 13, 2022

To,
General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, for Appointment of Shri Rajendra Rana, as Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, we wish to inform you that the Board at its meeting held on today, i.e. 13th August, 2022, has appointed Shri Rajendra Rana, as Chief Financial Officer [CFO] of the Company *with effect from today, i.e. August 13, 2022*, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personal) Rules, 2014 and other applicable provisions, if any.

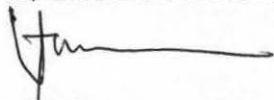
The brief profile of Shri Rajendra Rana, as per SEBI Circular vide CIR/CFD/CMD/4/2015, dated September 09, 2015 is as under:-

Reason	Appointed as Chief Financial Officer
Date of Appointment	13.08.2022
Brief Profile	Shri Rajendra Rana, aged about 55 Years, having more than 32+ Year experience in the field of Accounting, Auditing, Finance, Taxes (Direct Taxes and Indirect Taxes) and also part of Implementation of the Information and Technologies, mostly into the Public Limited Companies, He is Graduate and MBA (Finance). He held various positions in the field of Finance, Accounts and Tax Planning in his 32 years of Carrier.
Relationship between Directors	None

This is for your information and record.

Thanking you.

For, **Madhav Infra Projects Limited**


Amit Khurana
Managing Director
(DIN: 00003626)

