

Madhav Infra Projects Limited

CIN: L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

secretarial@madhavcorp.com

www.madhavcorp.com



Date: May 01, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: M/s Madhav Infra Projects Limited (Security Id: MADHAVIPL, Scrip Code: 539894)

Pursuant to the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today, i.e., Thursday, May 01, 2025, has inter alia considered and approved the following;

1. appointment of M/s KH & Associates, Practicing Company Secretaries, (ACS 26109, COP: 16749) as Secretarial Auditor of the Company for a period of five consecutive Financial Years commencing from the Financial Year 2025-26.
2. appointment of M/s JHS and Associates LLP, Chartered Accountants, having Firm Registration No. 133288W, as Internal Auditors of the Company for the Financial Year 2025-26.
3. appointment of M/s Kiran J Mehta & Co., Cost Accountants, having Firm Registration No. 000025, as the Cost Auditors of the Company for the Financial Year 2025-26.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure I**.

Kindly take the above information on your records and oblige us.

Thanking you.

Yours sincerely,

For **Madhav Infra Projects Limited**

Khushbu Prajapati
Company Secretary &
Compliance Officer
M. No. A63791



Annexure I

Disclosure under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
		M/s KH & Associates	M/s JHS and Associates LLP	M/s Kiran J Mehta & Co.
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment
2	Date of appointment/ cessation (as applicable) Term of appointment	Date of Appointment: 01/04/2025 Term of Appointment:- F.Y. 2025-26 to F.Y. 2029-30	Date of Appointment: 01/04/2025 Term of Appointment:- F.Y. 2025-26	Date of Appointment: 01/04/2025 Term of Appointment:- F.Y. 2025-26
3	Brief profile (in case of appointment)	KH & Associates is a peer-reviewed partnership firm of qualified company secretaries registered with the Institute of Company Secretaries of India (ICSI) since 2010. The firm offers comprehensive secretarial and corporate compliance services to a wide range of companies registered in India.	Saurabh Shah is one of the partner of the firm and qualified Chartered Accountant (Diploma in Info systems Audit (Saurabh Shah handled Statutory Audit, Internal Audit, and Audit as per Income Tax and having Experience of 21 years including audit of Listed Company and Private Limited Company having Turnover in Excess of 500 Cr.	Kiran J Mehta & Co. is a partnership firm of Cost Accountants, working since last more than four decades, in the field of System, Cost Audit, Internal Audit, Stock Valuations, Excise-related Valuation etc.

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4	Relationship Inter-se Directors / Key Managerial Personnel	Not Applicable.	Not Applicable.	Not Applicable.
5	Information as required under BSE Circular Number LIST /COM/14/2018 - 19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable.	Not Applicable.	Not Applicable.