

20 July 2026

To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
Kind attention: Department of Corporate Services.	Kind attention: Listing Dept.
BSE Scrip ID: 543364, BSE Script Code: MARKOLINES	NSE Symbol: MARKOLINES

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III (specifically Clause 7B), we wish to inform you that the Company has received a resignation letter dated 19th July 2026 from **Mr. Akash Manohar Phatak (DIN: 09288697)**, Independent Director of the Company. He has tendered his resignation from the position of Independent Director and all Committees of the Board of Directors of **Markolines Pavement Technologies Limited**, with effect from the close of business hours on **1st August, 2026**, due to other commitments.

Mr. Akash Manohar Phatak has confirmed in his resignation letter that there is no other material reason for his resignation other than the reason mentioned therein. A copy of the resignation letter is enclosed herewith.

The Board places on record its appreciation for the valuable contributions made by Mr. Akash Manohar Phatak during his tenure as an Independent Director of the Company.

This is for your information and records. Kindly take the above on record.

For Markolines Pavement Technologies Limited

Sanjay Patil
Chairman & Managing Director
DIN: 00229052

Additional details as required under applicable provisions of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (and any other relevant circulars):

1.	Name and DIN of the Director	Mr. Akash Manohar Phatak (DIN: 09288697)
2.	Reason for the resignation	Resignation as Independent Director due to other commitments.
3.	Date of appointment / cessation (as applicable) & term of appointment	Cessation effective from close of business hours on August 1, 2026.
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	Confirmation from the Independent Director	Mr. Akash Manohar Phatak has provided the required confirmation that there are no other material reasons for his resignation other than those stated in the resignation letter. The same is enclosed along with the letter.

AKASH MANOHAR PHATAK

B1/704, Lunkad Collonade, 7th floor, Hissa No. 5/ Survey no. 211, Lohegaon, Pune- 411014

Date: 19/07/2026

**To,
MARKOLINES PAVEMENT TECHNOLOGIES LIMITED
502, A Wing, Shree Nand Dham,
Sector 11, CBD Belapur,
Navi Mumbai - 400 614, Maharashtra.**

Dear Sir,

Sub.: Resignation from the post of Independent Directorship.

I, AKASH MANOHAR PHATAK, hereby tender my resignation from the post of Independent Director and all committees of MARKOLINES PAVEMENT TECHNOLOGIES LIMITED with effect from 1st August, 2026 due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post.

Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards



**Akash Manohar Phatak
DIN: 09288697**