MARG TECHNO-PROJECTS LTD.
सर्व भुत् हिते रतः

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email :margtechno@gmail.com
Website :www.margtechno.com

Ref No: Date :
Dt 03.09.2026

To, **BSE Limited,** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 **BSE Scrip Code: 540254**	**To,** **Head – Listing** **Metropolitan Stock Exchange of India Limited (MSE)** 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070. **MSE Scrip Symbol:** MTPL

Sub: Outcome of Meeting of Board of Directors of the Company under Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code: 540254 | ISIN: INE245H01018

In pursuant to Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Thursday, the 3rd day of September 2026, at 04.30 P.M. and Concluded on 5: 30 p.m. at the registered office of the Company, has considered and approved the following matters:

1. The board has considered and approved the Directors Report for the financial year ended 31st March, 2026 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. The board has considered and approved appointment of Mr. Harsh Chauhan (DIN: 11918169) as an Non-Executive - Independent Director (Additional) on the Board of Directors of the Company for a period of 5 (Five) years effective from September 03, 2026 subject to the approval of the shareholders by means of special resolution.
3. The board has considered and approved re-appointment of Shri Pankaj Jadhav (DIN: 05279030) for a second term as an Independent Director of the Company subject to the approval of the shareholders by means of special resolution.
4. The board has considered and approved re-appointment of Smt. Deepa Nair (DIN: 09291891) for a second term as Women Independent Director of the Company subject to the approval of the shareholders by means of special resolution.
5. Considered and approved the proposal of voluntary delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Limited ("MSE") without giving any exit opportunity to its shareholders in accordance with the Regulations 5 & 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Equity Shares of the Company would remain listed on the BSE Limited ("BSE").

   The public notice of the proposed delisting will be published in the newspapers in terms of the SEBI Delisting Regulations

Ref No: Date :

6. Approved the Secretarial Audit Report issued by the Secretarial Auditor of the Company for the financial year ended 31st March, 2026 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;

7. Approved the Board's Report for 33rd Annual General Meeting for the financial year ended 31st March, 2065 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
8. Decided to provide e-voting facility to the shareholders of the Company for the ensuing 33rd AGM through CSDL platform and VC Facility from CDSL for the ensuing 33rd Annual General Meeting ;

9. Approved the Notice convening the 33rd Annual General Meeting of the Company which is scheduled to be held on Wednesday, 30th September, 2026 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India;

10. Appointed Mr. Jitendra Bhagat -Practicing Company Secretary (Membership No. F3032 & COP: 1311) as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013;

11. Pursuant to the appointment of Mr. Harsh Chauhan on the Board, the following committees have been re-constituted/re-organized with her inclusion as member of the below mentioned Committees:
    a. Audit Committee
    b. Nomination and Remuneration Committee
    c. Stakeholders Relationship Committee

Kindly take note of the above information and oblige.
Thanking You,

Yours Faithfully,
For, MARG TECHNO – PROJECT LIMITED

AKHIL NAIR
Digitally signed by AKHIL NAIR
Date: 2026.09.03 18:45:43 +05'30'

AKHIL NAIR
MANAGING DIRECTOR
DIN - 07706503

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email :margtechno@gmail.com
Website :www.margtechno.com

Ref No: Date :

ANNEXURE-I

Information of appointee, Mr. Pankaj Jadhav / Brief Profile of Mr. Pankaj Jadhav Pursuant to Regulation under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standards 2.

Re- APPOINTMENT OF INDEPENDENT DIRECTOR

Description	**Details**
Name	Mr. **Pankaj Jadhav**
DIN	DIN: 05279030
Age	43 years
Qualification	M.B.A
Experience / Job Profile /Suitability	Business experience of almost 15 years and Corporate Governance experience of over 13 years.
Terms and Conditions of appointment	**Up to the** conclusion of the Annual General Meeting of the Company to be held in the calendar year 2031
Remuneration last drawn from the Company (F.Y. 2025-26)	**N.A.**
Remuneration proposed	As per Remuneration Policy
Justification for choosing the appointees as Independent Director	Experience across Finance and Banking sectors
Date of Re-appointment on the Board of the Company.	September, 03 2026
Relationship with other Directors, Managers and other Key Managerial Personnel(s) of the Company	N.A.
Shareholding in the Company (as on the date of AGM Notice)	N.A.
Directorships of other Board in listed entity	NIL
Membership/Chairmanship of Committees of Board of Directors of other companies in listed entity	NIL
Pecuniary Relationship directly or indirectly with the company or relationship with the managerial personnel.	N.A.
Recognition or awards	Nil

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email :margtechno@gmail.com
Website :www.margtechno.com

Ref No: Date :

ANNEXURE-II

Information of appointee, Smt. Deepa Nair / Brief Profile of Smt. Deepa Nair Pursuant to Regulation under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standards 2.

Re- APPOINTMENT OF INDEPENDENT DIRECTOR

Description	**Details**
Name	Smt. Deepa Nair
DIN	DIN: 09291891
Age	53 years
Qualification	Corporate Governance experience of over 5 years.
Experience / Job Profile /Suitability	Business experience of almost 8 years and Corporate Governance experience of over 5 years.
Terms and Conditions of appointment	**Up to the** conclusion of the Annual General Meeting of the Company to be held in the calendar year 2031
Remuneration last drawn from the Company (F.Y. 2025-26)	As per Remuneration Policy
Remuneration proposed	As per Remuneration Policy
Justification for choosing the appointees as Independent Director	Has experience of Finance and Banking sectors over the past 8 years.
Date of Re-appointment on the Board of the Company.	September, 03 2026
Relationship with other Directors, Managers and other Key Managerial Personnel(s) of the Company	N.A.
Shareholding in the Company (as on the date of AGM Notice)	N.A.
Directorships of other Board in listed entity	N.A.
Membership/Chairmanship of Committees of Board of Directors of other companies in listed entity	N.A.
Pecuniary Relationship directly or indirectly with the company or relationship with the managerial personnel.	N.A.
Recognition or awards	Nil

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email :margtechno@gmail.com
Website :www.margtechno.com

Ref No: Date :

ANNEXURE-III

Information of appointee, Mr. Harsh Chauhan / Brief Profile of Mr. Harsh Chauhan Pursuant to Regulation under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standards 2.

APPOINTMENT OF INDEPENDENT DIRECTOR (ADDITIONAL DIRECTOR)

Description	**Details**
Name	**Harsh Chauhan**
DIN	DIN: **11918169**
Age	30 years
Qualification	B. Tech
Experience / Job Profile /Suitability	Worked across Finance, Banking and IT Sectors for the 5 years.
Terms and Conditions of appointment	**Up to the** conclusion of the Annual General Meeting of the Company to be held in the calendar year 2031
Remuneration last drawn from the Company (F.Y. 2025-26)	N.A.
Remuneration proposed	As per Remuneration Policy
Justification for choosing the appointees as Independent Director	Previous experience with Banking and Fintech industries
Date of Re-appointment on the Board of the Company.	N.A.
Relationship with other Directors, Managers and other Key Managerial Personnel(s) of the Company	N.A.
Shareholding in the Company (as on the date of AGM Notice)	N.A.
Directorships of other Board in listed entity	N.A.
Membership/Chairmanship of Committees of Board of Directors of other companies in listed entity	N.A.
Pecuniary Relationship directly or indirectly with the company or relationship with the managerial personnel.	N.A.
Recognition or awards	Nil

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email :margtechno@gmail.com
Website :www.margtechno.com

Ref No: Date :

ANNEXURE-IV

REVISED COMPOSITION OF COMMITTEES OF BOARD

Audit Committee			
Sr. No	**Name of the Committee Member**	**Designation**	**Category**
1	Pankaj Jadhav	Chairperson	Independent Director
2	Deepa Nair	Member	Independent Director
3	Akhil Nair	Member	Executive Director
NOMINATION AND REMUNERATION COMMITTEE			
Sr. No	**Name of the Committee Member**	**Designation**	**Category**
1	Deepa Nair	Chairperson	Independent Director
2	Harsh Chauhan	Member	Independent Director
3	Pankaj Jadhav	Member	Independent Director
STAKEHOLDER RELATIONSHIP COMMITTEE			
Sr. No	**Name of the Committee Member**	**Designation**	**Category**
1	Pankaj Jadhav	Chairperson	Independent Director
2	Dhananjay Kakkat Nair	Member	Executive Director
3	Deepa Sajeev Nair	Member	Independent Director