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CIN: L45200MH2002PLC136779

MEPIDL/OUT/2026-27/048

1st June, 2026

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022-26598120/38 Scip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir/Madam,

Sub: Intimation of Resignation of Key Managerial Personnel - Chief Financial Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") we hereby inform you that Mr. Rajendra Pawar, Chief Financial Officer (CFO) of the Company has tendered his resignation from the Company vide email and the said resignation is being accepted vide letter dated and w.e.f. 31st May, 2026 (copy enclosed).

As per the resignation email, he has resigned from the position of Chief Financial Officer due to evolving professional commitments and new opportunities.

The Company confirms that there are no other material reasons for his resignation other than those mentioned above.

The details as required under Regulation 30 read with applicable SEBI circulars are enclosed as **Annexure I**.

We request you to take the same on record.

Thanking You.

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



MR. RAVINDRA KUMAR GOYAL
RESOLUTION PROFESSIONAL

REGISTRATION NO. IBBI/IPA-001/IP-P-02019/2020 - 2021/13098

Note:

As informed vide our letters dated 2nd April, 2024 and 3rd April, 2024, MEP Infrastructure Developers Limited ("the Company") is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and NCLT order dated 28th March, 2024. Mr. Ravindra Kumar Goyal (having registration no. IBBI/ IPA-001 /IP-P-02019/ 2020- 2021/13098) has been appointed as an Resolution Professional of the Company and a moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 has come into effect from 28th March, 2024.



INFRASTRUCTURE
DEVELOPERS LTD.

ANNEXURE – A

Particulars	Details
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Resignation of Mr. Rajendra Pawar from the position of Chief Financial Officer (CFO) with immediate effect from the close of business hours of 31 st May, 2026 due to evolving professional commitments and new opportunities. The Company confirms that there are no other material reasons for his resignation.
Date of appointment / cessation (as applicable), term of appointment	Resignation w.e.f. 31 st May, 2026
Brief profile (in case of appointment)	Not Applicable
Shareholding if any, in the Company	NIL
Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

Date: May 31, 2026

To,
Mr. Rajendra Vishwanath Pawar – (38121)
Chief Financial Officer

Dear Rajendra Vishwanath Pawar,

With reference to your resignation, we hereby accept the same and accordingly you are relieved from the services of the organization with effect from **EOD 31st May 2026**.

We confirm that you have worked in our organization from **10th October 2022 to 31st May 2026** and the last designation you held was **“Chief Financial Officer”**.

We wish you all the best in your future endeavors

Thanks & Regards,

A circular blue stamp with the text 'INFRASTRUCTURE DEVELOPERS LTD.' around the perimeter and 'Insolvency Professional' in the center. A handwritten signature in blue ink is written over the stamp.

Ravindra Kumar Goyal

Resolution Professional

MEP INFRASTRUCTURE DEVELOPERS LTD

IBBI Reg. No.-IBBI/IPA-001/IP-P-02019/2020-2021/13098

Email: ravindra1960_goyal@yahoo.co.in,

AFA Validity:30.06.2026

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