

30th September, 2024

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Subject: Outcome of Board Meeting held to consider appointment of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

**BSE Scrip code: 543364
ISIN: INE0FW001016**

Dear Sir/Madam,

Please note that in accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors of **Markolines Pavement Technologies Limited** at its meeting held on **Monday, 30th September, 2024** which commenced at 2:00 p.m. and concluded at 3:00 p.m. held at the registered office of the Company, has *inter alia* transacted and approved the following business:

1. Appointment of Mr. Pranav Chaware as the Company Secretary and Compliance Officer of the Company with effect from 1st October, 2024, on the basis of recommendation received from Nomination and Remuneration Committee of the Company;
2. Considered and approved the resignation of Mr. Vijay Thakkar as Company Secretary and Compliance Officer of the Company;
3. Matters incidental with the aforesaid appointment and resignation.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, brief profile of Mr. Pranav Chaware is enclosed herewith.

You are requested to take the aforesaid on your record.

For **Markolines Pavement Technologies Limited**

Sanjay Patil
Chairman & Managing Director
DIN: 00229052

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India
Corporate Office: 6th Floor, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India

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CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Details
Name	Mr. Pranav Chaware
Reason for change	Appointment as the Company Secretary and Compliance Officer of the Company
Date of Appointment	1 st October, 2024
Brief Profile	Mr. Pranav Chaware (ACS A42446) is an Associate Member of Institute of Company Secretaries of India and holds B.Com and LL.B degrees from University of Mumbai. He has work experience of 9 years in Secretarial and Compliance function.
Disclosure of relationships between directors	Not Applicable

Name	Mr. Vijay Thakkar
Designation	Company Secretary and Compliance Officer
Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
Effective Date	Close of business hours of 30 th September, 2024
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	Transfer to the other group Company and appointment as Company Secretary & Compliance Officer therein.