

7th January, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Kind attention: **Department of Corporate Services.**

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Appointment of Additional Director (Executive) on the Board of the Company

BSE Scrip code: 543364

ISIN: INE0FW001016

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7, Para A of Part A of Schedule III of the said Regulations, we hereby inform that **Mr. Praveen Panchal (DIN: 10895449)** has been appointed as an Additional (Executive) Director on the Board of the Company with effect from 7th January, 2025, subject to the approval of the shareholders in general meeting.

Details required to be provided as per SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of the aforesaid appointment are enclosed as Annexure-A.

Kindly take the above information on your record.

Sincerely,

For **Markolines Pavement Technologies Limited**

Pranav Chaware

Company Secretary & Compliance Officer

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Annexure-A

**Disclosure required under Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Name	Mr. Praveen Sevantilal Panchal
Reason for change	Appointment as an Additional (Executive) Director on the Board of the Company.
Date of Appointment and term	7 th January, 2025, for period of 5 years from the date of appointment, subject to shareholders' approval.
Brief Profile	Mr. Praveen Panchal has Bachelor's degree in Commerce from Pune University and has over 30 years of experience in Financial Services sector spread across various areas such as Process Management and Team Management. Mr. Panchal has held senior positions in various corporates engaged in financial services, corporate advisory, wealth management functions, etc.
Disclosure of relationship between director and the Company	Mr. Praveen Panchal is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.