



Date: 24th August, 2024.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

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 ID: 543364 ISIN No. INE0FW001016.

With reference to above captioned subject matter and pursuant to Reg. 30, read with Reg.33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on **Saturday the 24th August, 2024** which commenced at **12.00 p.m.** and concluded at **1.15 p.m.** held at the registered office of the Company, have inter alia considered and transacted the following business:

1. Appointment of **CS Vijay Thakkar** as **Company Secretary & Compliance Officer** of the Company with effect from **24th August, 2024**, on the basis of recommendations received from Nomination and Remuneration Committee of the Company;
2. matters incidental with the appointment of Company Secretary and Compliance Officer of the Company;

Markolines Pavement Technologies Limited CIN : L99999MH2002PLC156371

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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{Formerly Markolines Traffic Controls Limited}



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 CS Vijay Thakkar is enclosed herewith.

Accordingly, this intimation/announcement is filed for your reference.

Please consider the above compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours Sincerely,

For Markolines Pavement Technologies Limited

Sanjay Patil

Chairman & Managing Director

DIN: 00229052.

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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. Vijay Thakkar |
| Reason for change | Appointment as Company Secretary and Compliance Officer of the Company |
| Date of Appointment | 24 th August, 2024 |
| Brief Profile | CS Vijay Thakkar (ACS A48722) is an Associate Member of Institute of Company Secretaries of India and Bachelor of Commerce from University of Mumbai. He has an experience of 8 years in Secretarial and Compliance function. |
| Disclosure of relationships between directors | Not Applicable |