



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

10th June, 2021

To,
The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400 023.

Dear Sir/Madam,

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Sub: Appointment of Compliance Officer

This is to inform that Mr. Mitul Shah, Managing Director of the Company is appointed as a Compliance Officer of the Company with effect from 11th June, 2021 in place of Ms. Bijay Laxmi Singh, who ceases to be the Compliance Officer with effect from the close of the business hours of 10th June, 2021.

You are requested to take same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Megh Mayur Infra Limited

Bijay Laxmi Singh.

Bijay Laxmi Singh
Company Secretary and Compliance Officer
ACS51192



**Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051**

CIN : L51900MH1981PLC025693