



MEGH MAYUR INFRA LIMITED

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

28th October, 2021

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED

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

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

Dear Sir(s),

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Meeting held today i.e. Thursday, 28th October, 2021 which commenced at 11.30 a.m. and concluded at 02.00 p.m. have *inter alia* approved the following :

1. The Un-Audited Financial Results for the Second Quarter ended on 30th September, 2021 for the F. Y. 2021-2022 together with Limited Review Report by the Auditors and the Cash Flow statement for the half year ended 30.09.2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (LODR).
2. Appointment of Ms. Vidhi Dilipbhai Mehta as Chief Financial Officer, Company Secretary and Compliance Officer with effect from 28th October, 2021

Please take this letter on your record and disseminate the information under "Corporate Announcement Section" on your Exchange website.

Thanking you,

Yours truly,

For MEGH MAYUR INFRA LIMITED


Mitul shah
Managing Director
Din: 00509114



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



MEGH MAYUR INFRA LIMITED

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

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

28th October,2021

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

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

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

Dear Sir/Madam,

Sub: Brief Profile of Ms. Vidhi Dilipbhai Mehta

Please find below the brief profile of Ms. Vidhi Dilipbhai Mehta :

Name	Vidhi Dilipbhai Mehta
Qualification	B. Com; and Associate Member of the Institute of Company Secretaries of India.
Membership Number	A64039

Kindly take the above information on your record.

Thanking you,
Yours Faithfully,
For Megh Mayur Infra Limited

Mitul Shah
Managing Director
DIN No: 00509114



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