

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Code: 538668

Subject: Outcome of Board Meeting held on 12th August, 2024

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on 12th August, 2024 commenced at 05:00 p.m. and concluded at 05:30 p.m. inter-alia considered and approve the following among other matters:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024 along with the Limited Review Report of the Statutory Auditors for the corresponding period (**Annexure I**);
2. Appointment of Mrs. Meghna Lodha (DIN: 01773481) as Additional Director in the capacity of Executive Director of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.
3. Appointment of Mr. Ishaan Lodha (DIN: 10738234) as Additional Director in the capacity of Non-Executive Director and of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.
4. Resignation of Mr. Jayantilal Hansraj Lodha (DIN: 01804241) as Director and Chief Financial Officer (CFO) of the Company with immediate effect;
5. Resignation of Mrs. Manju Jayantilal Lodha (DIN: 01773519) as Director of the Company with immediate effect;
6. Appointment of Mrs. Meghna Lodha as Chief Financial Officer (CFO) of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee.

We wish to further inform that neither of Mrs. Meghna Lodha nor Mr. Ishaan Lodha is debarred from holding the office of director by any order passed by SEBI or any such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under **Annexure II**.

It is hereby also intimated that the date of re-opening of trading window will be as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
01/07/2024	14/08/2024	Declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 th June, 2024

Kindly take the above on record and acknowledge.

Thanking you,

For Meghna Infracon Infrastructure Limited

SUDHIR

SUMAN SINGH

Digitally signed by SUDHIR

SUMAN SINGH

Date: 2024.08.12 20:07:25

+05'30'

Sudhir Singh

Company Secretary & Compliance Officer

Annexure II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

1. Appointment of Mrs. Meghna Lodha (DIN:01773481) as Additional Director in the capacity of Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name of Director	Mrs. Meghna Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Mrs. Meghna Lodha has been appointed as Additional Director in the capacity of Executive Director of the Company with effect from 12/08/2024 and her appointment will be regularised as per the provisions of Listing Regulations.
4.	Brief Profile	Mrs. Meghna Lodha is a Graduate in Bachelor of Commerce from University of Mumbai and has a rich experience of about 16 years as Director in Muniswarat Developers & Infrastructure Private Limited which is engaged in real estate activities.
5.	Disclosure of relationships between directors	Mrs. Meghna Lodha is wife of Director Mr. Vikram Lodha

2. Appointment of Mr. Ishaan Lodha (DIN:10738234) as Additional Director in the capacity of Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ishaan Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Mr. Ishaan Lodha has been appointed as Additional Director in the capacity of Non-Executive Director of the Company with effect from 12/08/2024 and his appointment will be regularised as per the provisions of Listing Regulations.
4.	Brief Profile	Mr. Ishaan Lodha is currently pursuing Bachelor of Business Administration (BBA) from Atlas SkillTech University

		as well as pursuing the Chartered Financial Analyst (CFA).
5.	Disclosure of relationships between directors	Mr. Ishaan Lodha is son of Director Mr. Vikram Lodha

3. Resignation of Mr. Jayantilal Hansraj Lodha (DIN: 01804241) as Director and Chief Financial Officer (CFO) of the Company:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Jayantilal Hansraj Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Resignation due of increasing age and health issues.
3.	Date of Appointment and Term of appointment	NA
4.	Brief Profile	NA
5.	Disclosure of relationships between directors	Mr. Jayantilal Hansraj Lodha is father of Director Mr. Vikram Lodha

4. Resignation of Mrs. Manju Jayantilal Lodha (DIN: 01773519) as Director of the Company:

Sr. No.	Particulars	Details
1.	Name of Director	Mrs. Manju Jayantilal Lodha
2.	Reason for change viz., appointment, Resignation, removal, death or otherwise	Resignation due of increasing age and health issues.
3.	Date of Appointment and Term of appointment	NA
4.	Brief Profile	NA
5.	Disclosure of relationships between directors	Mrs. Manju Jayantilal Lodha is mother of Director Mr. Vikram Lodha