



MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

To,
Bombay Stock Exchange Ltd.,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

Date: 18.06.2024

Scrip Code: 538668

Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - Cessation of Independent Director

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that **Mr. Abhishek Ashok Shastri (DIN: 06901599) and Mr. Paras Thakor Shah (DIN: 06843650)** will be retired from the position of the Independent Directors of the Company on completion of their term of office effecting from the closing the business hours on 18th June, 2024 and cease to be the Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A.

Kindly take the same on records.

Thanking You,
Yours Truly,

For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

SUDHIR
SUMAN SINGH

Digitally signed by
SUDHIR SUMAN SINGH
Date: 2024.06.18
15:59:13 +05'30'

Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai

Annexure – A

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Abhishek Ashok Shastri (DIN: 06901599)	Mr. Paras Thakor Shah (DIN: 06843650)
	Reason for change viz. appointment, resignation, removal, death or Otherwise- Completion of their terms;	Retirement due to completion of tenure as an Independent Director	Retirement due to completion of tenure as an Independent Director
	Date of appointment/cessation and terms of appointment;	Completion of Tenure as an Independent Director with effect from end of day on June 18, 2024.	Completion of Tenure as an Independent Director with effect from end of day on June 18, 2024.
	Brief Profile (in case of appointment);	Not Applicable	Not Applicable
	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable	Not Applicable