



# MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd. )

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.  
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Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

To,

Date:26.12.2024

**The Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001**

**Script Code: 538668**

**Sub: Intimation of sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Dear Sir/Madam,

With reference to the above, we regret to inform you of the sudden and sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01st December, 2024.

M/s. Nishant Jawasa & Associates was appointed as the Secretarial Auditor of the Company for the Financial Year 2024-2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

Kindly take the same on your records and oblige.

Yours faithfully,

**For Meghna Infracon Infrastructures Limited  
(Formerly Known as Naysaa Securities Limited)**

**SUDHIR SUMAN  
SINGH**

Digitally signed by SUDHIR  
SUMAN SINGH  
Date: 2024.12.26 15:42:17  
+05'30'

**Mr. Sudhir Suman Singh  
Company Secretary & Compliance Officer**

## Annexure – A

Sr. No.	Details of Event	Information of Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Sudden and sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01st December, 2024
2.	Date of appointment/cessation (death) (as applicable) & term of appointment	01/12/2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable