



# 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

Date: 24/01/2025

To,

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

Script Code: 538668

**Sub: Intimation of Resignation of Chief Executive Officer (CEO) 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,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that Mr. Sanjeev Roshan Bansal has resigned as the Chief Executive Officer (KMP under Companies Act, 2013) of the Company with effect from close of the business hours of 24<sup>th</sup> January, 2025 due to his personal reasons. The resignation letter received from Mr. Sanjeev Roshan Bansal is enclosed with this letter.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 in relation to the abovementioned matters, are enclosed as Annexure.

This is for your information and record.

Yours faithfully,

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

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

## Annexure

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to Changes in Chief Executive Officer (KMP):

Sr. No.	Details of Event	Information of Event
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Sanjeev Roshan Bansal has resigned as the Chief Executive Officer (KMP) of the Company with effect from close of the business hours of 24 <sup>th</sup> January, 2025 due to his personal reasons.
2.	Date of appointment/cessation (death) (as applicable) & term of appointment	24/01/2025
3.	Brief profile (in case of appointment)-	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

This is for your information and record.

Yours faithfully,

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

Mr. Sudhir Suman Singh  
Company Secretary & Compliance Officer

## Resignation Letter

Date: 24<sup>th</sup> January, 2025

To

**The Board of Directors**

**Meghna Infracon Infrastructure Limited**

102/104, Shivam Chambers S. V. Road, Goregaon (W), Mumbai 400062

### **Sub: Resignation from the post of Chief Executive Officer (CEO) of the Company**

Notwithstanding anything contained in the Employment Contract dated 30<sup>th</sup> August, 2024 I hereby tender my resignation from the position of Chief Executive Officer (KMP) of Meghna Infracon Infrastructure Limited owing to personal reasons, with effect from the close of business hours of 24<sup>th</sup> January, 2025.


I kindly request the Board to accept my resignation and relieve me from the duties of Chief Executive Officer of the Company. Please acknowledge the receipt of the letter and arrange to complete all necessary formalities in relation to my resignation.

I am immensely thankful and deeply appreciate the guidance and support provided to me during my tenure as CEO of the Company. I wish the Company success in the times to come.

I have received all my salaries / charges / fees upto the date of this resignation and I shall not have any claim against the company and similarly, the company also shall not have any claim against me.

Thanking you,

Yours' faithfully

  
Sanjeev Roshan Bansal

24/1/2025