



June 15, 2017

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Tower  
Dalal Street, Fort  
Mumbai-400001

**Scrip Code: 539767**

**Dear Sir,**

Pursuant to the Regulation 30(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed Mr. Dinesh Kumar Gupta as Chief Financial Officer of the Company with immediate effect.

Mr. Dinesh Kumar Gupta, aged 60 years is a commerce graduate and a fellow member of Institute of Chartered Accountant of India (ICAI). He carries more than 32 years of rich work experience and specialized in the area of finance, Accounts and taxation. His previous engagement was with Educomp Solutions Limited as a General Manager (Taxation) for last 5 years.

Further, we wish to inform you that the following Key Managerial Personnel of the Company have been authorised severally for determining materiality of the events and information and for the purpose of making requisite disclosures to Stock Exchange(s):


Sr. No.	Name of Director/Key Managerial Personnel	Address/Contact No./Email ID
1	Mr. Ajay Raina, Managing Director & CEO	257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi 110063
2	Mr. Dinesh Kumar Gupta, Chief Financial Officer	Phone: +91 11 4707 5887
3	Mr. Abhishek Kamra, Company Secretary	Email ID: secretarial.mnil@gmail.com

This is for your information and record.

Thanking you,

Yours faithfully,

For **Mega Nirman & Industries Limited**

  
(Abhishek Kamra)  
Company Secretary

**MEGA NIRMAN & INDUSTRIES LIMITED**

257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi 110063

Phone: +91 - 11 - 47075887 || email: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)

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