



Ref.: MNIL/BSE/2020
Date: 03/10/2020

BSE LIMITED
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Subject: Cessation of Whole Time Director due to Resolution not passed by the Shareholders in the Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform you that re- appointment of Mr. Narayanjee Thakur (DIN: 00445013) as a Whole-time Director of the Company was not approved by the Shareholders in the Annual General Meeting dated 30.09.2020. Therefore, He is not associated as Director on the Board of the Company.

This is for your information and record.

Thanking you,

For Mega Nirman & Industries Limited

For Mega Nirman & Industries Limited

Kanika

Company Secretary

Kanika
Company Secretary & Compliance Officer
M. No. A50543

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office Address: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

Phone: 011-49879687 | email: secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425