



E-mail / Online Upload Copy

MPDL\CS\2019-20\MH\

August 13, 2019

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

SUB: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015-Change in Directors

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 13th August, 2019 approved the appointment of Mr. Vinod Shankar as Additional Director in the category of Independent Director of the company with immediate effect.

The details for appointment of director required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed Annexure A.

It is affirmed that Mr. Vinod Shankar is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MONNET PROJECT DEVELOPERS LIMITED


(ROHIT BABBAR)

COMPANY SECRETARY AND COMPLIANCE OFFICER

Corporate Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049

CIN No. : L70102CT2002PLC015040

Annexure A

Name of Key Managerial Personnel	Mr. Vinod Shankar
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Independent Director
Date of appointment/cessation (as applicable) & term of appointment;	13 th August, 2019 5 years (Five years)
Brief profile (in case of appointment)	Mr. Vinod Shankar is Graduate by qualification and has around 15 years of experience in the field of Liasoning with various Government/Statutory authorities.
Disclosure of relationships between directors (in case of appointment of a director)	None

