



E-mail / Online Upload Copy

MPDL\CS\2019-20\MH\

April 22, 2019

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

Scrip Code – 532723

Re: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has appointed Mr. Rohit Babbar as a Company Secretary and a Key Managerial Personnel of the Company at the Board Meeting held on 22nd April, 2019. Mr. Rohit Babbar has also been appointed as Compliance Officer under Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The details 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.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MONNET PROJECT DEVELOPERS LIMITED**


(BRAHAM DUTT BHARDWAJ)
WHOLE TIME DIRECTOR





Annexure 1

Name of Key Managerial Personnel	Mr. Rohit Babbar
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer of the company
Date of appointment/cessation (as applicable) & term of appointment;	22 nd April, 2019
Brief profile (in case of appointment)	Mr. Rohit Babbar is an Associate member of Institute of Company Secretaries of India (ICSI). He has around 4 years experience in the matter of Corporate Law and Securities Law.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

