



E-mail / Online Upload Copy

MPDL\CS\2019-20\MH\

July 29, 2019

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

Scrip Code – 532723

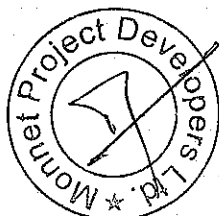
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015-Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended, we would like to intimate that the Company has today i.e. July 29, 2019 received a letter from Mr. Rajiv Poddar (DIN: 00171063), Independent Director of the Company, tendering his resignation from the Board of Directors of the Company w.e.f. July 29, 2019.

Further, please find below the details as required under Regulation 30 of SEBI LODR:

- a) Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges.
As per the Resignation Letter dated July 29, 2019 received from Mr. Poddar, the reason for resignation was due to personal and unavoidable circumstances.
- b) The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided
The same has been disclosed by Mr. Poddar in his resignation letter dated July 29, 2019.
- c) The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons as specified in sub-clause (i) above
Resignation Letter from Mr. Poddar confirming the above disclosures is enclosed with this intimation.



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

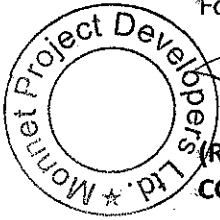
CIN No. : L70102CT2002PLC015040

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MONNET PROJECT DEVELOPERS LIMITED**



Rohit Babbar

(ROHIT BABBAR)

COMPANY SECRETARY CUM COMPLIANCE OFFICER

Encl: As above

29th July, 2019

To,
The Board of Directors
Monnet Project Developers Limited
Plot No. 216, Sector-C,
Urla Industrial Complex,
Raipur-493221, Chhattisgarh

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of Monnet Project Developers Limited with immediate effect due to some personal and unavoidable circumstances and request that a notice of my resignation letter be given to the Registrar of Companies and be placed in the next Board Meeting.

I further state that there are no other material reasons other than those provided.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking You



Yours faithfully,
Rajiv Poddar
DIN 00171063
H 222, C Lane, 10A
Western Avenue, Sainik Farm,
Pushpa Bhawan, Delhi-110062