

Dated: 5th July, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
Dalal Street, Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,

Sub: Appointment of an Independent Director

Please note that the Board of Directors of the Company today considered and approved appointment of Mr. Mukesh Kumar Jain (DIN No. 10513759) as an Additional Director and an Independent Director of the Company for a consecutive period of 5 years w.e.f. 05.07.2025, not liable to retire by rotation, subject to approval of the shareholders of the Company. His brief profile is enclosed as Annexure-1

Mr. Mukesh Kumar Jain is not related to any existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

Please treat this compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For MBL Infrastructure Ltd

(Anubhav Maheshwari)
Company Secretary

Encl : a/a

MBL Infrastructure Ltd.

(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Bani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

Brief Profile of Mr. Mukesh Kumar Jain

SI No	Particulars	Details
1	Reason for Change	Appointment as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company.
2	Date of appointment and terms of appointment	Appointment as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from 05.07.2025 for a term of 5 years (consecutive) years, subject to approval of the shareholders.
3	Brief Profile	<p>Mr. Mukesh Kumar Jain is B. Tech (Civil Engineering) from IIT, Delhi, 1985 batch. He has over 40 years of experience in National Highway Project execution, Planning, tolling operations, policy formulation and Management. He has successfully executed large scale infrastructure projects spanning 20000+ km of highways, expressways, major bridges, tunnels etc.</p> <p>He has held key leadership roles including as Chief General Manager, NHAI, Director, IHMCL and Managing Director of multiple NHAI subsidiaries.</p>
4	Disclosure of Relationships between Directors of Company	Not Applicable
5	Number of equity shares held in the Company	Nil



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