

31st January, 2026

To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Kind attention: Corporate Compliance Dept. BSE Scrip ID: 543364, BSE Script Code: MARKOLINES	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Kind attention: Listing Dept. NSE Symbol: MARKOLINES
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Subject: Disclosure of Resignation of Company Secretary and Compliance Office of the Company

Dear Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Pranav S. Chaware has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 31st January, 2026 and he will be relieved from professional duties with effect from close of business hour on 31st January, 2026.

The details required to be provided as per SEBI's Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A and the copy of the resignation letter submitted by Mr. Pranav S. Chaware pursuant to clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations is enclosed as Annexure-B.

Kindly take the above information on your record.

Sincerely,

For **Markolines Pavement Technologies Limited**

Sanjay Patil
Chairman & Managing Director
DIN: 00229052

Annexure-A

**Disclosure required under Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name	Mr. Pranav S. Chaware
Designation	Company Secretary and Compliance Officer
Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
Effective Date	From close of business hours of 31 st January, 2026
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	To pursue professional opportunities out of the Company.

31st January, 2026

To,
The Board of Directors,
Markolines Pavement Technologies Limited
502, Wing-A, Shree Nand Dham,
Sector 11, CBD Belapur,
Navi Mumbai 400614, Maharashtra, India.

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company

Dear Sir and Madam,

I hereby tender resignation from the position of Company Secretary & Compliance Officer of the Company with immediate effect to pursue opportunities outside the Company and there are no material reasons other than the one mentioned herewith.

You are kindly requested to complete the necessary compliance in relation to my resignation, including filing of forms and disclosures with Registrar of Companies, MCA and the stock exchanges.

I express my sincere thanks to the Board and to the Management for extending co-operation during my association with the Company.

Sincerely,



Pranav S. Chaware
Membership No.: A42446