



# Mahendra

## REALTORS & INFRASTRUCTURE LIMITED

(Formerly Known as Mahendra Realtors & Infrastructure Private Limited)

Unit 603, Quantum Tower, 6th Floor, Ram Baug Lane, Next to SBI - Malad West Industrial Branch  
On S. V. Road, Malad (W), Mumbai - 400 064. | Mob.: +91 8591921378,  
E-mail : info@mripl.net | website : www.mripl.net | CIN No.: L70102MH2007PLC171445

Date: 06.03.2026

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Subject: Outcome of Board Meeting held on Friday, 06<sup>th</sup> March, 2026.**

**Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)**

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Friday, 06<sup>th</sup> March, 2026, has, inter alia, considered and approved the following:

1. Appointment of Ms. Sindhu G. Nair, Company Secretary (M. No. F7938) proprietor of M/s Sindhu Nair & Associates as Secretarial Auditor of the Company for the financial year 2025-2026. The brief profile of Secretarial Auditor is enclosed as an **Annexure A**;
2. Appointment of Mr. Vipul M. Somaiya, Chartered Accountant (M. No. 110870) proprietor of M/s Somaiya & Co. (FRN: - 121945W), as the Internal Auditor of the Company for the financial year 2025-2026. The brief profile of Internal Auditor is enclosed as an **Annexure B**.

The Board Meeting commenced at 12:00 Noon and concluded at 12:15 P.M.

You are requested to kindly update above information on your record.

Yours Faithfully,  
For Mahendra Realtors & Infrastructure Limited  
(Formerly known as Mahendra Realtors & Infrastructure Private Limited)

Niharika Kothari  
Company Secretary & Compliance Officer  
M.No A66491

Place: Mumbai

Encl: As above

### Annexure-A

S.No.	Disclosures Requirements	Details
1	Name & Address	Ms. Sindhu Nair Proprietor of Sindhu Nair & Associates, 102, 1st Floor, Kshitij Annapurna CHS Ltd, Shivsena Bhavan Path, Dadar, Mumbai- 400028
2	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on 05 <sup>th</sup> March, 2026 approved the appointment of Ms. Sindhu Nair, Company Secretary (M. No. F7938) proprietor of M/s Sindhu Nair & Associates for the financial year 2025-2026.
3	Brief profile	Sindhu Nair & Associates is a firm of Practicing Company Secretaries located at Dadar, Mumbai having client base at Mumbai, Pune and Goa.  Ms. Sindhu G Nair [B Com, FCS, LLB (Gen)] is a Fellow member of the Institute of Company Secretaries of India, having experience in key areas such as Corporate Laws, Secretarial Audits, Corporate Advisory Services, Due Diligence, Company Formations, LLP Formations, Company closures, charge registrations and providing Search Report for Banks and financial institutions, etc., acquired during a career of over 14 years
4	Disclosure of relationships   between directors (in case of appointment of a director)	Not Applicable

### Annexure-B

S.No.	Disclosures Requirements	Details
1	Name & Address	Mr. Vipul M. Somaiya Proprietor of Somaiya & Co., 205, 2nd Floor, Quantum Towers, Rambaug Lane, Chincholi, S. V. Road, Malad (West), Mumbai - 400 064
2	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on 05 <sup>th</sup> March, 2026 approved the appointment of Mr. Vipul M. Somaiya, Chartered Accountants (M. No. 110870) proprietor of M/s Somaiya & Co. for the financial year 2025-2026.
3	Brief profile	<p>The firm, Somaiya &amp; Co. is founded by a Chartered Accountant, Mr. Vipul Somaiya.</p> <p>The firm was founded in 2002, and is about to celebrate silver jubilee in field of professional services.</p> <p>Mr. Vipul M. Somaiya, a seasoned Chartered Accountant and all India Rank holder, brings over two decades of experience in Internal &amp; Statutory Audit, IT, GST, and Project Finance. A respected professional and past office bearer in key tax consultant forums, he also imparts training to government officers and has pursued specialized management and consultancy studies from reputed institutes.</p>
4	Disclosure of relationships   between directors (in case of appointment of a director)	Not Applicable