

July 17, 2023

The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 533078

Subject: Announcement under Regulation 30 SEBI (LODR) Regulations pertaining to resignation of Mr. Sudhakar Gande as Independent Director w.e.f. April 24, 2023.

Ref: 1. Our corporate announcement dated July 12, 2023 filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

2. Your email dated July 13, 2023 seeking additional details as required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Madam/Sir,

With reference to the captioned subject we would like to confirm you that Mr. Sudhakar Gande (DIN: 00987566), Non-Executive - Independent Director has tendered his resignation from the Board of Directors of the Company with effect from April 24, 2023 itself but we were in the process of convincing him to stay on the Board and guide the Company in achieving new heights under his able leadership.

However, we were not able to convince him to stay on the Board, the Company has to accept his resignation w.e.f. April 24, 2023, and after that, we decided to intimate to BSE regarding the said resignation, which resulted in delay in giving disclosure to exchange

In view of the above submissions, we request you to condone the delay and take on record the resignation. Enclosed herewith our letter addressed to exchange along with the necessary documents for ready reference.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Manjeera Constructions Ltd**

Gajjala Yoganand
Chairman & Managing Director
DIN No.: 00850735
Email ID: gyn@manjeera.com



Manjeera Constructions Ltd.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com

July 12, 2023

The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 533078

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Non-Executive - Independent Director

Dear Madam/Sir,

This is to inform you that Mr. Sudhakar Gande (DIN: 00987566), Non-Executive - Independent Director has tendered his resignation from the Board of Directors of the Company with effect from April 24, 2023. We enclose herewith copy of the resignation letter submitted by Mr. Sudhakar Gande (DIN: 00987566) to the Board of the Company along with confirmation required under 7 (B) of Part A of Schedule III of SEBI (LODR) Regulation, 2015.

Please also find enclosed herewith, disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For **Manjeera Constructions Ltd**

GAJJALA Digitally signed

by GAJJALA

YOGANA YOGANAND

ND Date: 2023.07.12

12:15:23 +05'30'

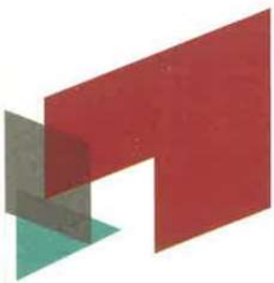
Gajjala Yoganand

Chairman & Managing Director

DIN No.: 00850735

Email ID: gyn@manjeera.com

Encl.: As Above



Manjeera Constructions Ltd.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

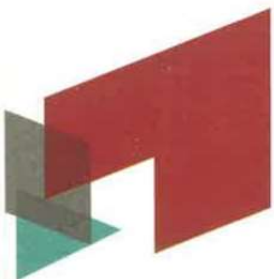
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Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Resignation of Mr. Sudhakar Gande	
Particulars	Mr. Sudhakar Gande (DIN : 00987566)
Reason for resignation	The Independent Director due to personal commitments has now, have voluntarily relinquished his position as Board members with effect from April 24, 2023. There are no other Material reasons.
Date of resignation	With effect from April 24, 2023.
Brief profile	Not applicable
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any	-



Manjeera Constructions Ltd.

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CIN : L45200AP1987PLC007228
Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com

April 24, 2023

To
The Board of Directors,
Manjeera Constrcutions Ltd
#711, Manjeera Trinity Corporate,
JNTU-Hitech City Road, Kukatpally,
Hyderabad – 5000 72.

Sub: Resignation from Directorship of the Company

Dear Sir,

This is to inform you that due to my pre-occupancy and personal reasons, I will not be able to continue as an Independent Director of the Company with effect from April 24, 2023. I further confirm that there is no material reason other than as stated above for my resigning from the Board.

You are requested to kindly take necessary steps to inform the concerned Authorities in this regard.

I would like to thank all the Members of the Board for their continued support during my tenure on the Board of the Company.

Thanking you,

Yours faithfully,



Sudhakar Gande
DIN: 00987566