

**MANJEERA**  
Life Elevated

Date: 19.12.2020

To,  
The Secretary  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Announcement under regulation 30(LODR) Regulations 2015

Ref: Scrip Code: **533078**

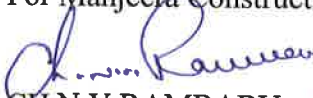
With reference to the cited subject, we submit that the Members at the 33<sup>rd</sup> Annual General Meeting (AGM) of Manjeera Constructions Limited (Company) held on Saturday, 19th December, 2020 at 10.00 a.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) have considered the following:

1. Re-Appointment of M/s. M. Bhaskara Rao & Co., as Statutory Auditors of the Company for a further period of 5 years and to hold office from the conclusion of the 33<sup>rd</sup> AGM of the Company till the 38<sup>th</sup> AGM of the Company (Ordinary Resolution).
2. Re-appointment of Mr. Gajjala Yoganand as Chairman & Managing Director of the Company for a further period of 5 years (Special Resolution).
3. Regularization of appointment of Mr. Sudhakar Gande as a Director who shall continue office as Independent Director (Special Resolution).
4. Regularization of appointment of Mr. Gajjala Vivekanand as a Director categorized as Non-Executive Director (Ordinary Resolution).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For Manjeera Constructions Limited

  
CHIN V RAMBABU  
Company Secretary



**Manjeera Constructions Ltd.**

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