



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 1st April, 2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
CM Quote: MANINFRA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 533169

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sivaramakrishnan Iyer (DIN: 00503487) has retired as an Independent Director of the Company with effect from 31st March, 2019 on account of completion of his term of 5 years and his personal commitments.

In terms of SEBI Circular # CIR/CFD/CMD/4/2015 dated 9th September, 2015 on 'Continuous Disclosure Requirements -Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015', the details are as follows:

Name	Sivaramakrishnan Iyer
DIN	00503487
Date of Cessation	31.03.2019
Reason for Change and date	Retired as an Independent Director of the Company with effect from 31 st March, 2019 on account of completion of term of 5 years and his personal commitments.
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

This is for your information and records.

Yours faithfully,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary
Membership No: F7007

