

MANJEERA
Life Elevated

Date: 14-Sep-2020

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 533078

Dear Sir/ Madam,

Sub: Outcome of Board Meeting — Changes in KMP

With reference to the cited subject, we submit that the Board of Directors at their meeting held on 14-Sep-2020 at the registered office of the Company at #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, Telangana, India, have inter-alia, approved the appointment of Ms. Archana Yanamandra as Chief financial officer pursuant to Clause 2(1)(f) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as per the recommendation of the Nomination and Remuneration Committee.

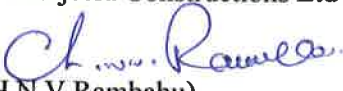
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given below:

Reason for change	Appointment
Date of appointment/cessation	14 th September, 2020
Brief profile	<ul style="list-style-type: none">➤ Ms. Archana Yanamandra is a qualified Chartered Accountant and completed Diploma in IFR and a course on IndAS Certification.➤ She worked as Accounts Manager at Manjeera Retail Holdings Private Limited from September 2018➤ She worked as an Audit Manager at M Bhaskara Rao & Co., Chartered Accountants from July 2017 to September 2018➤ She worked as an Articled Assistant at G S Madhava Rao & Co., Chartered Accountants from November 2012 to November 2015
Disclosure of relationships between directors	No relations with any Director/KMP of the Company

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

Thanking you,
Yours Faithfully,

For Manjeera Constructions Ltd


(CH N V Rambabu)
Compliance Officer



Encl: a/a

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