

Date: 03.08.2019

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer-Regd.

This is to intimate you regarding the following changes:

- 1. Ms. Sucharitra Sahoo has stepped down from the position of Company Secretary and Compliance Officer of the Company with effect from 03.08.2019. Her successor shall be appointed shortly and the same be intimated to the Stock Exchange at the earliest.
- 2. Further to the above, all communication to the Company may be addressed as per the details mentioned below:

Contact Person name & Designation: Mr. Gajjala Yoganand, Managing Director Registered Office & Correspondence Address: #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072

Email: cs@manjeera.com

The above information may kindly be taken on record.

Thanking You, Yours sincerely,

For Manjeera Constructions Limited

Gajjala/Yoganand Managing director

> 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