



MANJEERA
Life Elevated

Date: 12.08.2022

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy 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 12.08.2022 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 following: -

- Appointment of Mr. Narsimha A. Mettu, Compliance Officer, as a Company Secretary and Compliance Officer of the Company.
- Appointment of Mr. Sudhir Kilaru as the Chief Financial Officer of the Company.

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 are given in the enclosed Annexure-1

Thanking you,

Yours Faithfully,
For Manjeera Constructions Ltd

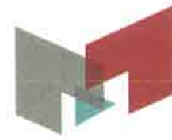
Narsimha A. Mettu
Company Secretary and Compliance Officer



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



MANJEERA
Life Elevated

Annexure-I

Appointment of Mr. Narsimha A Mettu, Compliance Officer as the Company Secretary and Compliance Officer of the Company.

Reason for change	Appointment
Date of appointment/cessation	12 th August 2022
Brief profile	Mr. Narsimha A Mettu is a Qualified Company Secretary with a Post Graduate Degree in Commerce from Mumbai University. He has a post qualification experience of more than 4 years in the areas of Drafting, Corporate and allied laws and legal documentation and negotiations.
Disclosure of relationships between directors	No relations with any Director/KMP of the Company

Appointment of Mr. Sudhir Kilaru as the Chief Financial Officer of the Company.

Reason for change	Appointment
Date of appointment/cessation	12 th August 2022
Brief profile	Mr. Sudhir Kilaru is a Bachelor of Law (1993) and MBA (Finance) (1995) from Andhra University. Post MBA he has about 25 years of experience in Project Finance & allied areas in Manufacturing, Infra, Real Estate and Renewable Energy sectors.
Disclosure of relationships between directors	No relations with any Director/KMP of the Company



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