



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 — Unaudited Financial Results for the Quarter ended 30th June, 2022.

Ref: Our Letter dated 05.08.2022

With reference to the cited subject, we submit that the Board of Directors at their meeting held on 12th August, 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,

- i. Considered and approved the unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2022 as per Indian Accounting Standards.
- ii. Considered and approved the unaudited Consolidated Financial Results of the Company for the quarter ended 30th June, 2022 as per Indian Accounting Standards.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- I. Un-Audited Standalone and Consolidated Financial Results along with Segment Reports for the Quarter ended 30th June, 2022.
- II. Limited Review Report for the quarter ended 30th June, 2022

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


Narsimha A. Mettu
Company Secretary & 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



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To
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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

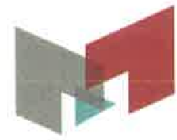
Narsimha A. Mettu
Company Secretary and Compliance Officer



Encl: a/a

Manjeera Constructions Ltd.

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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

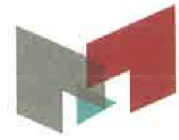


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Scrip Code: 533078

Dear Sir/ Madam,

Sub: Intimation of date of Annual General Meeting and Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting of the Company scheduled to be held on 30th September, 2022.

Symbol	Type of Security	Book closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE 533078	Equity Shares	Friday, 23 rd September 2022	Friday, 30 th September 2022	NA	Annual General Meeting

We request you to take the above on records.

Thanking you,

Yours Faithfully,
For Manjeera Constructions Ltd

Narsimha A. Mettu
Company Secretary & Compliance Officer ★



Encl: a/a

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