



**MANJEERA**  
Life Elevated

Date: 29.06.2020

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

**Scrip Code: 533078**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting — Changes in Director and KMP**

With reference to the cited subject, we submit that the Board of Directors at their meeting held on 29.06.2020 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 following: -

- Appointment of Mr. CH N V Rambabu, Compliance officer of the company as a Company Secretary and Compliance officer.
- Resignation of Mr. P R R V V N E Prasad Raju from the position of AGM Finance and accounts and CFO of the Company.
- Appointment of Mr. Sudhakar Gande as an Independent Director of the company.
- Appointment of Mr. Vivekanand Gajjala as a Non-Executive Director 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

(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

Appointment of Mr. CH N V Rambabu, Compliance officer of the company as a Company Secretary and Compliance officer.

Reason for change	Appointment
Date of appointment/cessation	29 <sup>th</sup> June, 2020
Brief profile	Mr. CH Naga Venkata Rambabu is a qualified Company Secretary with L.L.B. and a Post Graduate Degree in Business Administration (MBA) from Andhra University with a post qualification experience of 5+ 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

Resignation of Mr. P R R V V N E Prasad Raju from the position of AGM Finance and accounts and CFO of the Company.

Reason for change	Resignation
Date of cessation	Effective date of resignation 08.07.2020
Term of appointment	24.04.2017 to 08.07.2020

Appointment of Mr. Sudhakar Gande as an Independent Director of the company.

Reason for change	Appointment
Date of Appointment	29.06.2020
Brief profile	<p><b>Sudhakar Gande</b> has over three decades of experience in the areas of Investment Banking, Corporate Finance, Corporate Strategy, General Management and Technology Entrepreneurship. During his career he held several prestigious positions including as <b>Senior Director – American Express Bank</b> and as <b>Managing Director of a leading Private Sector Bank (Global Trust Bank)</b> etc. Currently, he is <b>Vice Chairman of AXISCADES Engineering Technologies Ltd</b> and <b>Chief Executive Officer of Jupiter Capital Pvt. Ltd.</b></p> <p>His major career experience and grounding took place in <b>American Express Bank</b>. Here he started as an Assistant Manager and went on to take up several important</p>

assignments both in India and abroad including New York, Singapore, Frankfurt etc. In a span of ten years he went on to become **one of the youngest Senior Director's in the Bank worldwide.**

When he took over as **Managing Director and CEO** of a Private Sector Bank, he was one of the youngest CEO's in Indian Banking. He successfully turned around the Bank and merged the same with a large nationalized Bank.

He is Vice Chairman of **AXISCADES Engineering Technologies Ltd** a Company with strong presence in Aerospace, Defence and Industrial related technologies and involved in the Company since its' inception. The Company has presence in 12 countries including USA, France, Germany, England etc. and has a strength of over 2300 employees with the revenue of over \$ 100 Million and has an impressive customer base. The Company has strong partnership with leading Global Defence and Technology majors.

He is currently **Chief Executive Officer (CEO) of Jupiter Capital**, a leading Investment and Financial Services company, Head quarter in Bangalore with assets of about \$ 1 Billion.

He also cofounded **Lexicon Finance Limited**, a boutique Corporate Advisory and Investment Banking Company based out of Mumbai that has done several land mark transactions.

Mr. Gande is currently **Co-Chairman – FICCI Committee on Aerospace and Defence**. He is also member of **FICCI National Executive Committee**. Previously he has been **Chairman of FICCI – Karnataka State Council**.

**Mr. Gande** holds a B.E. (Electronics & Communication) from the College of Engineering, Osmania University, Hyderabad, an **M.Tech** (Electronics & Computers) from **the Indian Institute of Technology (IIT), Delhi** and an **MBA** in

	<b>Finance from Faculty of Management Studies (FMS), Delhi University.</b>
Disclosure of relationships between directors	No relations with any Director/KMP of the Company

Appointment of Mr. Vivekanand Gajjala as a Non-Executive Director of the company

Reason for change	Appointment
Date of Appointment	29.06.2020
Brief profile	Mr. G Vivekanand is a Graduate in Civil Engineering from CBIT, Osmania University and completed MS in Construction Management from Stevens Institute of Technology, New Jersey USA. He is instrumental in bringing best Employee Engagement Practices into the company. viz Exceed, (Employee Annual Day Activities) Cross Departmental informal meeting & sports.
Disclosure of relationships between directors	Son of Managing Director

\*\*\*\*\*