

MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 28.08.2024

To,
The Listing Department
National Stock Exchange of India
Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Symbol: MANINFRA

To,
The Corporate Relationship
Department **BSE Limited**P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 533169

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Subsidiary

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the MICL Estates LLP ('LLP') (wherein the Company's holding was 99.99%) has ceased to be a subsidiary of the Company with effect from August 27, 2024, on account of disposal of entre partnership interest by the Company in the said LLP.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015, is given as under:

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	31/03/2024 a. Capital Contribution: Rs. 1,00,000/-
2.	Date on which the agreement for sale has been entered into	August 27, 2024
3.	The expected date of completion of sale/disposal	August 27, 2024
4.	Consideration received from such sale/disposal	Rs. 99,990/- (Representing 99.99% of the Total Capital Contribution)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Shah, belonging to Promoter and Promoter Group, acquired the entire











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6.		Yes. The said transaction is done at
		arm's length.
	transactions? If yes, whether the	
	same is done at "arm's length"	,
7.	Additionally, in case of a slump	Not Applicable
	sale, indicative disclosures	***
	provided for	
	amalgamation/merger, shall be	
	disclosed by the listed entity with	
	respect to such slump sale.	

Kindly take the above information in your records.

Thanking You,

Yours faithfully,

For Man Infraconstruction Limited

Durgesh Dingankar Company Secretary Membership No.: F7007





