

Date: 10.01.2025

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

Dear Sir/Madam,

Sub : Intimation of Resignation of Company Secretary and Compliance Officer of the Company
Ref : Scrip Code: 533078
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that Mr. Narsimha A. Mettu has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company from the close of business hours of 10th January, 2025. The information pursuant to the requirements of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given as an Annexure.

Further, kindly note that till the joining of a new Company Secretary, Mr. Birendra Kumar Agrawal, Resolution Professional of the Company will act as the designated Compliance Officer for this interim period.

Kindly take the above on record.

Thanking You,

Yours sincerely,
For **Manjeera Constructions Ltd**

Birendra Kumar Agrawal
Resolution Professional
IBBI/IPA-001/IP-P00564/2017-18/11040



ANNEXURE

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows: -

S. No	Particulars	Details of the KMP
1.	Name of the Director/KMP	Narsimha A. Mettu
2.	Reason for change	Resignation due to personal reasons
3.	Date of cessation	10 th January, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

