Date: 02.08.2022

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. CH N V Rambabu has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company from the close of business hours of 02nd August, 2022. 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. Narsimha A. Mettu (ACS: 54840) will act as the designated Compliance Officer for this interim period.

Kindly take the above on record.

Thanking You,

Yours sincerely,
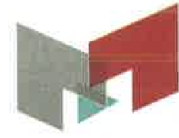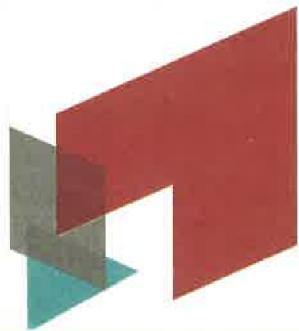**For Manjeera Constructions Ltd**

Gajjala Yoganand
Managing Director

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	CH N V Rambabu
2.	Reason for change	Resignation due to personal reasons
3.	Date of cessation	02nd August 2022
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable