

Date: 04.11.2023

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001.

Scrip Code: 533078

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s SVD & Associates, Chartered Accountants (ICAI Firm Registration No. 015405S) was appointed as Statutory Auditors of the Company for the Financial year 2023-24 and to hold office upto the conclusion of next Annual General Meeting.

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



Annexure A
Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	Manjeera Constructions Ltd
Name of the Auditor	M/s SDV & Associates, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditor vide Letter dated 30 th October, 2023.
Effective Date of appointment	30 th October, 2023.
Brief profile	M/s SVD & Associates is a firm of Chartered Accountants constituted under the regulations of the Institute of Chartered Accountants of India in the year 2002 based at Hyderabad (India). The Firm is managed by three partners. Under the able direction of 3 partners, SVD's Team strength of over 45 people including Chartered Accountants, Semi-qualified CA, MBA, CA intern, Accountants are uniquely positioned to provide you quality services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

