



**MANJEERA**  
Life Elevated

**Date: 28.09.2019**

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir / Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer**  
**Ref: BSE Scrip Code: 533078**

With reference to the above captioned subject and cited references and pursuant to Regulation 30 and other applicable regulations of SEBI {(Listing Obligation & Disclosure Requirements) Regulations, 2015} please be informed that Mrs. Neha Mishra has been appointed as Company Secretary and Compliance Officer of the company with effect from 28<sup>th</sup> September 2019 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India {(Listing Obligation & Disclosure Requirements} Regulations, 2015.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below

Particulars	Details
Reason for change	Appointment
Date of appointment	28 <sup>th</sup> September, 2019
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Brief profile (in case of appointment)**

<b>Name of Company Secretary:</b>	Neha Mishra
<b>Membership No:</b>	A33664
<b>Education Qualification:</b>	B.Com from Osmania University, Hyderabad in 2010 Qualified Company Secretary in 2013
<b>Work Experience:</b>	Post qualification experience as a Company Secretary of 6+ Years.

Kindly take the same on Record.

Yours faithfully,

For **Manjeera Constructions Limited**

  
**G. Yoganand**  
Managing Director

**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

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