



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

Date: April 29, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

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

Symbol: MANINFRA

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 **Manmantra Infracon LLP (LLP)** (In which Company's holding was 60%) ceases to be a subsidiary of the Company effective from April 28, 2023, on account of disposal of its entire partnership interest 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 9th 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	Details of Manmantra Infracon LLP as on 31/03/2023 a. Capital Contribution: Rs. 25,00,000/- b. Total Income: Rs. 1,32,77,450/-
2.	Date on which the agreement for sale has been entered into	April 28, 2023
3.	The expected date of completion of sale/disposal	April 28, 2023
4.	Consideration received from such sale/disposal	Rs. 15,00,000/- (Representing 60% 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	The group of individuals have acquired partnership interest in the LLP from the existing partners and none of them belong to promoter/ promoter group except Mrs. Purvi Manish Shah holding 2.66% of partnership interest in the reconstituted LLP.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No



CIN : L70200MH2002PLC136849



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7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
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Kindly take the above information in your records.

Thanking You,

Yours faithfully,

For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary
Membership No.: F7007

