



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 | F : www.facebook.com/maninfra

Date: 01.12.2022

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

Script Code: 533169

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation by Mr. Suketu R. Shah (DIN: 00063124) as the Joint Managing Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Mr. Suketu R. Shah (DIN: 00063124) has communicated his decision to resign from the position of Joint Managing Director and Director of the Company with effect from December 01, 2022.

The Company places on record its deep appreciation for Mr. Suketu R. Shah for his invaluable and remarkable contributions and support to the Company during his tenure as Director and the Joint Managing Director of the Company.

Further, the Company has received confirmation from Mr. Suketu R. Shah that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 01, 2022 and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure I.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,
For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary
Membership No.: F7007





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ANNEXURE I

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Clause 7 of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015:

Sr. No.	Details of events that needs to be provided	Information on such events
1	Reason for change viz. appointment, resignation , removal, death or otherwise;	Mr. Suketu R. Shah (DIN: 00063124) has expressed his intention to resign from the position of Joint Managing Director and as a Director of the Company due to personal reasons as mentioned in his resignation letter dated December 01, 2022.
2	Date of appointment/ cessation (as applicable)	Date of cessation of Mr. Suketu R. Shah as Joint Managing Director and as Director of the Company is with effect from December 01, 2022.
3	Brief Profile (In case of appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



Suketu R. Shah

1403-1404, 14th Floor, Dosti Elite, Tower B,
Next to Sion Telephone Exchange, Sion (E), Mumbai- 400022

Date: December 01, 2022

To,
Board of Directors
Man Infraconstruction Limited
12th Floor, Krushal Commercial Complex,
G. M. Road, Chembur West,
Mumbai- 400089

Dear Sir/Madam,

**Sub: Resignation from the position of Joint Managing Director and
Director of the Company**

At the outset, I would like to thank the Board and Stakeholders for appointing me as a Joint Managing Director. It was indeed a great privilege to serve the Company since its incorporation and then as the Joint Managing Director of the Company.

I would like to resign from my position as a Joint Managing Director and Director of the Company due to personal reasons with effect from December 01, 2022 and the inconvenience caused is deeply regretted. Though stepping down as Joint Managing Director of the Company, I will continue to be available in my personal capacity for all the assistance as may be required by the Company.

Pursuant to Regulation 30 read with read with Schedule III Part A Clause 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, I herewith confirm that there are no material reasons for my resignation other than those stated above.

Thanking you,
Yours faithfully,



Suketu R. Shah
(DIN: 00063124)