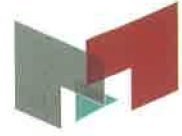


Date: 09-June-2021



MANJEERA
Life Elevated

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozeleejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 533078

Dear Sir/ Madam,

Sub: Outcome of Board Meeting — Changes in KMP

With reference to the cited subject, we submit that the Board of Directors at their meeting held on 09-June-2021 at the registered office of the Company at #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, Telangana, India, have inter-alia, approved the appointment of Mr. Krishna Gokeda as Chief financial officer pursuant to Clause 2(1)(f) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as per the recommendations of the Nomination and Remuneration Committee.

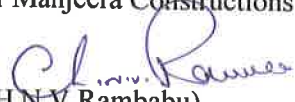
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given below:

Reason for change	Appointment
Date of appointment/cessation	09 th June, 2021
Brief profile	<ul style="list-style-type: none">➤ Mr. Krishna Gokeda is a qualified Cost and Management Accountant (CMA) and a semi qualified Chartered Accountant.➤ He Joined in Manjeera Group as a Senior Manager Finance and Accounts Oct' 2020.➤ He worked as a Deputy Manager, Accounts and Internal Audit at Automotive Manufacturers Private Limited from Nov'18-Sep' 2020.➤ He worked as an accounts executive at SVK Pharma Private Limited from Mar'17-Mar'18.➤ He worked as a Credit Analyst-NAG Finance at Dr. Reddy's Laboratories Limited from Jan'16-Jan'17.➤ He worked as an Audit Assistant at Nandhyala & Associates Chartered Accountants from Mar'12-Mar'15.
Disclosure of relationships between directors	No relations with any Director/KMP of the Company

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


(CH N V Rambabu)
Company Secretary & Compliance Officer



Manjeera Constructions Ltd.

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

CIN : L45200AP1987PLC007228

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