

Date: 11.12.2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub : Intimation of Resignation of CFO of the company
Ref : Script Code: 533078
Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you as follows: -

Ms. Archana Yanamandra, Chief Financial Officer (CFO), has tendered resignation from her position due to personal reasons effective and has been relieved from 10th December, 2020 (close of business hours).

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows: -


Name	Ms. Archana Yanamandra
Reason for change	Resignation
Date of cessation	10 th December, 2020
Term of appointment	Regular Employee from 14 th September, 2020 - 10 th December, 2020

Kindly take the above on record.

Thanking You,

Yours sincerely,

For Manjeera Constructions Limited


CHN V Rambabu

Company Secretary and Compliance officer



Manjeera Constructions Ltd.

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

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