



MANJEERA
Life Elevated

Date: 29-01-2019

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

Dear Sir / Madam,

Sub: Change in Board of Directors.
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, the 28th January, 2019 *inter-alia* approved the following:

1. The Appointment of Mrs. Gajjala Veena as an Additional (Non-Independent) Director of the Company with effect from 28th January, 2019.
2. The Resignation of Mrs. G Padmaja from the Board of the Company with effect from the close of business hours of 28th January, 2019.

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015, dated 9th September, 2015, for both the appointment and resignation are enclosed as Annexure A and Annexure B respectively.

You are requested to kindly take the same on record.

For Manjeera Constructions Limited

Sucharitra Sahoo
Company Secretary

Encl: As above.

Manjeera Constructions Ltd.

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

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Annexure- A**Appointment of Mrs. Gajjala Veena as an Additional (Non-Independent) Director of the Company with effect from 28th January, 2019.**

SI. No	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment	28 th January, 2019
3.	Term of appointment	Up to the date of the next annual general meeting or the last date on which the annual general meeting should be held, whichever is earlier.
4.	Brief profile	Mrs. Gajjala Veena has BBA degree From Amity Global Business School, Hyderabad and M.Sc from New York University. She has a rich experience in the field of Real Estate, her Enthusiastic; self starter attitude can boost productivity, foster efficiency and ensure profitability for the organization.
5.	Disclosure of relationships between directors	Daughter of Managing Director- Mr. Gajjala Yoganand

Annexure- B**Resignation of Mr. G Padmaja from the Board of the Company with effect from the close of business hours of 28th January, 2019.**

SI. No	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Cessation	28 th January, 2019

For MANJEERA CONSTRUCTIONS LTD.

Company Secretary