



MANJEERA
Life Elevated

Date: 13.03.2020

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

Dear Sir/Madam,

Sub : Changes in Compliance officer 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: -

1. Mrs. Neha Mishra, Company Secretary & Compliance Officer, has tendered resignation from her position due to personal reasons and she will be relieved w.e.f. 13th March 2020 (close of business hours).

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

Name	Mrs. Neha Mishra
Reason for change	Resignation
Date of cessation	13 th March, 2020
Term of appointment	28 th September, 2019 - 13 th March, 2020

2. In terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Mr. CH Naga Venkata Rambabu, a qualified Company Secretary will act as the Compliance Officer of the Company w.e.f. 14th March 2020. Further, the brief profile of Mr. CH Naga Venkata Rambabu is as follows: -

Mr. CH Naga Venkata Rambabu is a qualified Company Secretary with L.L.B. and a Post Graduate Degree in Business Administration (MBA) from Andhra University with a post qualification experience of 5+ years in the areas of Drafting, Corporate and allied laws, legal documentation and negotiations.

Manjeera Constructions Ltd.

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

CIN : L45200AP1987PLC007228

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

Name	Mr. CH Naga Venkata Rambabu
Reason for change	Appointment
Date of Appointment	14 th March 2020
Disclosure of relationships between directors	No relations with any Director/KMP of the Company.

Kindly take the above on record.

Thanking You,

Yours sincerely,

For Manjeera Constructions Limited


Gajjala Yoganand
Managing Director

