



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 | FB: www.facebook.com/maninfra

Date: 3rd January, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
CM Quote: MANINFRA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 533169

Sub: Changes in the designation and classification of Directors of the Company

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Board of Directors vide Circular Resolution dated January 3, 2022, has considered and approved the following changes in the designation and classification of Directors with effect from January 1, 2022:

- Mr. Parag K. Shah, Promoter ceased to be the Chairman of the Company. He will continue to serve as Non-executive Director and has been designated as '**Chairman Emeritus**' of the Company; and
- Mr. Berjis Desai, Non-Promoter has been classified as 'Non-Independent Non-executive Director' and appointed as '**Non-executive Chairman**' of the Company.

This is for your information and records.

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary

