



## MAN INFRACONSTRUCTION LIMITED

**Date:** 11.08.2023

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Symbol:** MANINFRA

**Script Code:** 533169

**Sub:** Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation by Mr. Kamlesh Shivji Vikamsey (DIN: 00059620) as the Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Kamlesh Shivji Vikamsey (DIN: 00059620) has communicated his decision to resign from the position of Independent Director of the Company, vide letter dated August 10, 2023 with immediate effect. Consequently, he shall also cease to be the Chairman of Audit Committee and Member of Nomination and Remuneration Committee.

The Company has received confirmation from Mr. Kamlesh Shivji Vikamsey that there are no material reasons for his resignation other than those mentioned in his resignation letter; the copy of which is enclosed herewith.

The Company places on record its deep appreciation for Mr. Kamlesh Shivji Vikamsey for his invaluable contributions and support to the Company during his tenure as an Independent Director of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure I**.

The details of the listed entities in which Mr. Kamlesh Shivji Vikamsey (DIN: 00059620), holds directorships, indicating the category of directorship and membership of board committees are provided in **Annexure II**.

Kindly take the above information on your records.

Thanking You,  
Yours faithfully,  
**For Man Infraconstruction Limited**

**Durgesh Dingankar**  
**Company Secretary**  
**Membership No.: F7007**



*Encl: as above*

**L I V E B E T T E R**

12<sup>th</sup> Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

**T** +91 22 4246 3999 | **E** office@maninfra.com | **W** www.miclgroup.com

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***Kamlesh S. Vikamsey***

194, Kalpataru Habitat, Tower A, Dr. S. S. Rao Road,  
Mumbai 400012

August 10, 2023

To,  
The Board of Directors  
**Man Infraconstruction Limited**  
12<sup>th</sup> Floor, Krushal Commercial Complex  
G. M. Road, Chembur (W)  
Mumbai- 400089

Dear Sirs & Madam,

Due to personal reasons, I hereby tender my resignation from the directorship of Man Infraconstruction Limited with immediate effect.

I hereby confirm that there are no other material reasons other than that provided above.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of Listing Regulations and other applicable provisions of law, I hereby confirm that there are no other reasons whatsoever other than those provided above.

I thank the Board of Man Infraconstruction Limited for giving me an opportunity to serve as Independent Director and also thank other Board members and Management Team for the active cooperation and constructive support extended during my association with the Company.

I am confident that the Company will continue to do well on its path of growth and success.

Yours sincerely,



Name: **Kamlesh Vikamsey**  
Designation: Independent Director  
DIN: 00059620



## MAN INFRACONSTRUCTION LIMITED

### ANNEXURE I

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Clause 7 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Kamlesh Shivji Vikamsey (DIN: 00059620)
2	Reason for change viz. appointment, <b>resignation</b> , removal, death or otherwise;	Resignation of Mr. Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Company, with effect from close of business hours on 10 <sup>th</sup> August, 2023, due to personal reasons.  Mr. Vikamsey has confirmed in his letter that there are no other material reasons for his resignation.
3	Date of appointment/ <b>cessation</b> (as applicable)	Date of cessation of Mr. Kamlesh Shivji Vikamsey as an Independent Director of the Company is with effect from close of business hours on 10 <sup>th</sup> August, 2023.
4	Brief Profile (In case of appointment of Director)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed herewith
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kamlesh Shivji Vikamsey has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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## MAN INFRACONSTRUCTION LIMITED

### ANNEXURE II

The details of the listed entities in which Mr. Kamlesh Shivji Vikamsey (DIN: 00059620), holds directorships, indicating the category of directorship and membership of board committees as follows:

Particulars	Name of the Company	Details
Directorships and category of directorship in Listed Entities	1. Navneet Education Limited	Non-Executive Director and Chairman
	2. Apcotex Industries Limited	Independent Director
	3. AU Small Finance Bank Limited	Independent Director
	4. Nuvama Wealth Finance Limited	Independent Director
Membership of board committees	1. Navneet Education Limited	Nomination and Remuneration Committee - Member
		Audit Committee - Chairman
	2. Apcotex Industries Limited	Nomination and Remuneration Committee - Member
		Audit Committee – Chairman
		Risk Management Committee - Member
		Stakeholders Relationship Committee - Member
		Sustainability Committee - Member
	3. AU Small Finance Bank Limited	Review of Classification of Willful Defaulters Committee - Member
		Special Committee for Fraud Monitoring - Member
		Audit Committee - Chairman
4. Nuvama Wealth Finance Limited	Nomination and Remuneration Committee - Chairman	



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