



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 01.04.2024

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 – Retirement of Mr. Dharmesh Shah (DIN: 01599899) as an Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Para A of Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Dharmesh Shah (DIN: 01599899) retired as an Independent Director of the Company, upon completion of his second consecutive term of office, at the close of business hours on 31st March, 2024. The Board and the Management of the Company expressed deep appreciation to Mr. Dharmesh Shah for his extensive contribution.

The details as required under Regulation 30 of 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**.

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

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai – 400 089, India

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ANNEXURE I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Dharmesh Shah (DIN: 01599899)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement of Mr. Dharmesh Shah as an Independent Director of the Company, upon completion of his second term of office.
3	Date of appointment/ cessation (as applicable)	At the close of business hours on March 31, 2024
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



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