



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

**May 20, 2025**

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

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

**Sub.:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we write to inform you that the Board of Directors at their meeting held today i.e. May 20, 2025 has, inter-alia, recommended appointment of M/s. Rathi & Associates, a firm of Practicing Company Secretaries (Firm Registration No. P1988MH011900), as the Secretarial Auditors of the Company, for a term of five consecutive years commencing from April 1, 2025 to March 31, 2030, subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure A.

You are requested to take the same on record.

Yours faithfully,  
For **Man Infraconstruction Limited**

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



**Encl:** As above

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**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	: Appointment of M/s. Rathi & Associates, a firm of Practicing Company Secretaries (Firm Registration No. P1988MH011900), as Secretarial Auditors of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	: The Board of Directors at its meeting held on May 20, 2025, recommended the appointment of M/s. Rathi & Associates, as Secretarial Auditors, for a term of five consecutive years commencing from April 1, 2025 to March 31, 2030, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	: M/s. Rathi & Associates, Practicing Company Secretaries is a Peer Reviewed Firm, established in 1988, having track record of more than three decades of catering to corporate secretarial requirements of Listed companies, closely held Public and Private companies, NBFCs, JV companies, multinational companies and foreign companies.  The Firm is managed by three partners having expertise in the fields of Corporate Secretarial services, Audits and Due Diligence of statutory compliances and Corporate Governance measures, listing of securities and compliances under SEBI Regulations, National Company Law Tribunal (NCLT) matters and client representations, Mergers/ Demergers/ Amalgamations/ Reduction of Capital and Winding up/ Closure of companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	: Not Applicable



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*Signature*