



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 28.05.2025

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

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Script Code: 533169**

**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Assignment of LLC Interest

Dear Sir/Madam,

We wish to inform you that MICL TIGERTAIL LLC an Associate of MICL Global, INC, a wholly owned subsidiary of the Company have acquired an additional 25% of the membership Interest in the said LLC w.e.f May 27, 2025.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are given as under:

Sr. No.	Particulars	Details of Subsidiary
1.	Name of the Target entity, details in brief such as size, turnover etc.	MICL TIGERTAIL LLC Size/Turnover: NIL
2.	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not a Related Party Transaction. MICL TIGERTAIL LLC is an associate of MICL Global, INC, a wholly owned subsidiary of the Company.  The Promoter and Promoter Group have no interest in the above entity, except Mr. Vatsal Shah (Promoter Group), who has been appointed as a Manager of the entity.
3.	Industry to which the entity acquired belongs.	Real Estate Development
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	For carrying out business of Real Estate Development and other lawful activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA

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6.	Indicative time period for completion of the acquisition	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired;	US \$ 1 million
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	25% (Through MICL Global, INC, a wholly owned subsidiary of the Company).
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	MICL TIGERTAIL LLC is an associate of MICL Global, INC, a wholly owned subsidiary of the Company. MICL TIGERTAIL LLC has been incorporated in State of Miami, Florida, USA in June, 2024 to inter-alia carry on the business of Real Estate Development and other lawful activities and is the initial stage of commencement of business operations.

Kindly take the above information into your records.

Thanking You,

Yours faithfully,

**For Man Infraconstruction Limited**

**Ashok Mehta**  
**Whole-time Director**  
**DIN: 03099844**



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