

Date: 10.01.2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub : Intimation of Resignation of Company Secretary and Compliance Officer
of the Company
Ref : Scrip Code: 533078
Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that Mr. Narsimha A. Mettu has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company from the close of business hours of 10th January, 2025. The information pursuant to the requirements of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given as an Annexure.

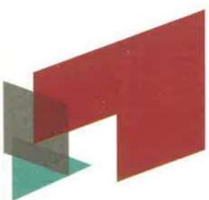
Further, kindly note that till the joining of a new Company Secretary, Mr. Birendra Kumar Agrawal, Resolution Professional of the Company will act as the designated Compliance Officer for this interim period.

Kindly take the above on record.

Thanking You,

Yours sincerely,
For **Manjeera Constructions Ltd**

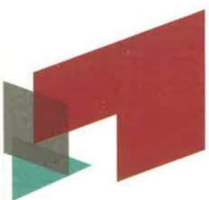
Birendra Kumar Agrawal
Resolution Professional
IBBI/IPA-001/IP-P00564/2017-18/11040



ANNEXURE

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows: -

S. No	Particulars	Details of the KMP
1.	Name of the Director/KMP	Narsimha A. Mettu
2.	Reason for change	Resignation due to personal reasons
3.	Date of cessation	10 th January, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable



MANJEERA CONSTRUCTIONS LIMITED

Regd Add: 711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad 500072
RP's Address: 1606, Corporate Annex, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai: 400063
CIN: L45200TG1987PLC007228

Contact of RP. Mail Id: bk@bhamaconsulting.com / cirp.mcl@gmail.com / M. No.: +91 9769379944

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Date: 07/03/2025

Sub: Submission of Additional Details for Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: 1. Your email dated 03.03.2025 regarding discrepancies in the Corporate Announcement dated 01.11.2025

2. Name: Manjeera Constructions Ltd

3. Scrip Code: 533078

Dear Sir/Madam,

We, Manjeera Constructions Ltd, a Company Listed on the BSE Limited bearing scrip code: 533078 would like to bring to your kind notice that our Company has received email from your good offices dated 03rd of March 2025, regarding discrepancies in the Corporate Announcement dated 01.11.2025 with regard to non-submission of the resignation letter of Company Secretary and Compliance Officer of the Company within 24 hours of the effective date of resignation.

In this regard, we would like to submit to your good offices the reason for the said delay in submission of resignation letter as follows:

As the Company is currently undergoing the Corporate Insolvency Resolution Process (CIRP), the management of the Company is vested with the Resolution Professional (RP). Mr. Birendra Kumar Agrawal, the Resolution Professional, has been designated for the further Compliances with SEBI.

However, shortly after his appointment, Mr. Agrawal experienced minor health issues that temporarily impeded his ability to oversee the Company's affairs effectively. This unforeseen situation resulted in a delay in submitting the resignation letter of the former Company Secretary.

We assure you that appropriate measures have been implemented to prevent such occurrences in the future.

We request you to kindly take note of the above information on record and acknowledge the same.

Thanking You.

Yours faithfully,

For Manjeera Constructions Ltd

Birendra Kumar Agrawal
Resolution Professional

