

Date: 11-12-2024

To,
The Resolution Professional
Manjeera Constructions Ltd
#711, Manjeera Trinity Corporate,
JNTU-Hitech City Road,
Kukatpally, Hyderabad-500072

Dear Sir,

Subject: Resignation from the post of Company Secretary of the Company

With reference to the above cited subject, I, Narsimha A. Mettu, hereby tender my resignation as the Company Secretary of Manjeera Constructions Ltd and its subsidiary Company Manjeera Retail Holdings Private Limited due to personal reasons with effect from **10-01-2025**.

I take this opportunity to thank the management for extending their support and co-operation during my tenure as the Company Secretary of the Company.

I request you to kindly relieve me from my duties effective from 10-01-2025. Kindly consider the same.

Thanking You.

Yours sincerely,



Narsimha A. Mettu

eCSIN Number:- RA054840 D000054367