

29th March, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533078

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Email received from your good office dated 23rd March, 2024 at 03:31 PM for:

- Corporate Announcement : Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s dated 04th November, 2023.

Discrepancies : Submit reason for delay for not Informing the appointment details within 24 Hours.

Dear Madam/Sir,

SUBMISSION:

With reference to the captioned subject and the non-compliances stated above i.e. delay for not Informing the appointment details within 24 Hours, kindly note that pursuant to orders dated 18th July, 2023 of the National Company Law Tribunal, Hyderabad Bench ("NCLT"), Corporate Insolvency Resolution Process ("CIRP") has been initiated against Manjeera Constructions Ltd ("MCL") as per the provisions of the Insolvency and Bankruptcy Code, 2016 and hence the powers of the Board of Directors have been ceased.

The Company was taken over by the CIRP officials and the affairs are being taken over by Resolution Professionals, guided by Committee of Creditors. Statutory Auditors of the Company were appointed by Committee of Creditors and at that time Interim Resolution Professional was replaced by Resolution Professional. Due to this transition period, there was a delay in intimation of Appointment of Statutory Auditors within 24 Hrs. of appointment.

We kindly request you to take note of the same.

This is for your information and records.

In view of the above submissions, we request you to condone the delay and take on record.

We herewith confirm that going forward, Manjeera Constructions Limited at all times shall strive to comply with all the applicable provisions of SEBI (LODR) Regulations 2015 within the prescribed due dates.



Manjeera Constructions Ltd.
711, Manjeera Trinity Corporate, JNTU - Hitech City Road, Kukatpally, Hyderabad - 500 072.
CIN : L45200AP1987PLC007228
Ptc : +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com




Kindly take the same on records and oblige us.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Manjeera Constructions Ltd

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



Encl: As above

