



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: August 12, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Director by rotation who does not seek re-appointment upon expiry of his term

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Berjis Desai (DIN: 00153675), Non-Executive Non-Independent Director of the Company, who was liable to retire by rotation at the 24th Annual General Meeting of the Company held on August 12, 2026, did not seek re-appointment upon retirement by rotation, consequent upon his appointment as Member, National Commission on Minorities by the Government of India. Accordingly, it was decided by the Board of Directors that the vacancy so caused, be not filled pursuant to the provisions of Section 152 of the Companies Act, 2013.

Mr. Berjis Desai (DIN: 00153675), has ceased to be a Director on the Board of the Company at the conclusion of the AGM held on August 12, 2026, based on the voting result of AGM submitted vide Scrutinizer's report dated August 12, 2026. The Board records its sincere appreciation for the significant contributions and stewardship provided by Mr. Berjis Desai during his tenure as a member of the Board.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14 /14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,
For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary & Compliance Officer
Membership No. F7007



Encl: as above

L I V E B E T T E R



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ANNEXURE A

DETAILS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/ 49/ 14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Berjis Desai (DIN: 00153675)
2	Reason for change viz. appointment, resignation , removal, death or otherwise;	Mr. Berjis Desai (DIN: 00153675), who was liable to retire by rotation at the 24 th Annual General Meeting of the Company held on August 12, 2026, has not sought re-appointment upon retirement by rotation, consequent upon his appointment as Member, National Commission on Minorities by the Government of India.
3	Date of appointment/ cessation (as applicable)	Date of cessation: August 12, 2026 On conclusion of the AGM held on August 12, 2026 and based on the voting result of AGM submitted vide Scrutinizer's report dated August 12, 2026
4	Brief Profile (In case of appointment of Director)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable



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