

Date:- 06/11/2023

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
NSE Symbol: MANAV

Ref.:- Symbol: MANAV

Sub: Non-applicability of Disclosure on Related Party Transactions for half year ended 30th September, 2023:

Dear Sir/Madam,

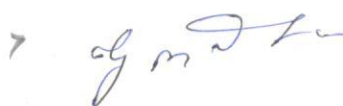
This is to inform you that Disclosure on Related Party Transactions for Half Year ended September, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018 is **not applicable to the Company**.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as Corporate Governance provision shall not apply to listed entity which has listed its specified securities on the SME Exchange.

Since, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we are not submitting Disclosure on Related Party Transactions for Half Year ended 30th September, 2023.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited


Mahendra Narayan Raju
Managing Director
02533799

