

Manav Infra Projects Ltd.

Regd. Office: 226, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

Date: 27.01.2025

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: Intimation of Death of Mr. Mohan Madhav Pai (DIN- 07799322), Independent Director of the Company:

Dear Sir/Madam,

As per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we regret to inform the sad demise of Mr. Mohan Madhav Pai (DIN-07799322), Independent Director of the Company on 26th January, 2025.

Mr. Mohan Madhav Pai was the Independent Director of the Company since 07th April, 2017, during his tenure as director on the board, the Company has immensely benefited from his thorough knowledge, rich experience as Board and Committee member.

The Directors and employees of the Company convey their deep sympathy and condolences to his family.

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