

Kamlesh S. Vikamsey

194, Kalpataru Habitat, Tower A, Dr. S. S. Rao Road,
Mumbai 400012

August 10, 2023

To,
The Board of Directors
Man Infraconstruction Limited
12th Floor, Krushal Commercial Complex
G. M. Road, Chembur (W)
Mumbai- 400089

Dear Sirs & Madam,

Due to personal reasons, I hereby tender my resignation from the directorship of Man Infraconstruction Limited with immediate effect.

I hereby confirm that there are no other material reasons other than that provided above.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of Listing Regulations and other applicable provisions of law, I hereby confirm that there are no other reasons whatsoever other than those provided above.

I thank the Board of Man Infraconstruction Limited for giving me an opportunity to serve as Independent Director and also thank other Board members and Management Team for the active cooperation and constructive support extended during my association with the Company.

I am confident that the Company will continue to do well on its path of growth and success.

Yours sincerely,



Name: **Kamlesh Vikamsey**
Designation: Independent Director
DIN: 00059620