



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T : 91 22 42463999 | F : 91 22 25260589/91 | E : office@maninfra.com | W : www.maninfra.com | F : www.facebook.com/maninfra

Date: 27.11.2014

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Dear Sirs,

Sub: Resignation by Director of the Company


Dear Sir/Madam,

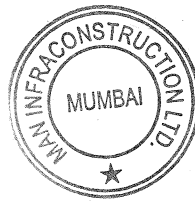
Pursuant to Clause 30 of the Listing Agreement, this is to inform you that Mr. Namit Arora, joint nominee of Standard Chartered Private Equity (Mauritius) II Limited and Standard Chartered Private Equity (Mauritius) III Limited, has resigned as Nominee Director of the Company w.e.f. 27th November, 2014

This is for your information and records.

Thanking You,

Yours faithfully,
For Man Infraconstruction Limited


Company Secretary



Encl: as above