



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: July 03, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
CM Quote: MANINFRA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 533169

Sub: Intimation for appointment of Additional Director in category of Non-Executive Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("**SEBI LODR Regulations**"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee ("**NRC**") of the Company, the Board of Directors of the Company vide resolution passed by circulation on July 03, 2026, have approved the appointment of Mr. Rajiv N. Sheth (DIN: 00539774) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from July 03, 2026, not liable to retire by rotation, for a first term of five (5) consecutive years, subject to the approval by the Members of the Company.

Mr. Rajiv N. Sheth has been appointed in terms of the applicable provisions of Companies Act, 2013, and SEBI LODR Regulations, and he has confirmed that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The details as required under Regulation 30 read with SEBI LODR Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-I**.

You are requested to kindly take the above information on your record.

Yours faithfully,
For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary
Membership No.: F7007



L I V E B E T T E R

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai – 400 089, India

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Annexure I

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the appointment of Mr. Rajiv N. Sheth (DIN: 00539774)

Sr. No	Particulars	Details of Mr. Rajiv N. Sheth (DIN: 00539774)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajiv N. Sheth (DIN: 00539774), as an Additional Director in category of Non-Executive Independent Director
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, vide resolution passed by circulation on July 03, 2026, has approved the appointment of Mr. Rajiv N. Sheth (DIN: 00539774) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from July 03, 2026 for a period of 5 (Five) consecutive years, not liable to retire by rotation, subject to the approval of shareholders.
3.	Brief Profile (in case of appointment)	<p>Mr. Rajiv N. Sheth holds a Bachelor's degree in Commerce from the University of Mumbai and a Chartered Accountant from the Institute of Chartered Accountants of India.</p> <p>He has over three decades of extensive experience in the areas of finance, accounts, auditing, taxation, and regulatory compliance, including Income Tax and Goods and Services Tax (GST). With over 20 years of active practice as a Chartered Accountant, Mr. Sheth possesses deep financial expertise. He also held senior leadership positions and was associated with the Company where he served as the Group Chief Financial Officer until his retirement in 2022. In this role, he was responsible for overseeing the Group's finance, accounts, audit, taxation, treasury, and financial governance functions.</p> <p>Mr. Sheth possesses significant expertise in financial management, corporate governance, risk management, internal controls, regulatory compliance, and strategic financial planning. His deep understanding of financial and corporate matters, coupled with his rich professional experience, will provide valuable guidance to the Board and contribute to the Company's long-term growth and governance framework.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajiv N. Sheth is not related to any of the Director(s) of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Rajiv N. Sheth is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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