



MANAV INFRA PROJECTS LTD.

226, 2nd Floor, Gundecha Industrial Complex, Near Growels Mall, Kandivali (East), Mumbai - 400101
Tel. No.: 02249648926, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084

Date: 28.02.2024

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: Outcome of Board Meeting held on 28th February, 2024:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Wednesday, the 28th February, 2024 at 05.30 P.M. at the Registered Office of the Company situated at 226, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia and transacted the following matters:

1. The Board of Directors discussed the general working of the Company;
2. Approved the appointment of M/s. Ayush S. Agarwal & Associates, Practicing Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2023-24;
3. Approved the appointment of M/s. P M Agarwal & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24.

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





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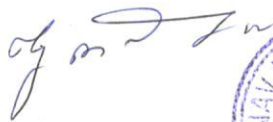
The brief profile of the Secretarial Auditor is as under:

1. **Name:** M/s. P M Agarwal & Co., Company Secretaries, Mumbai
2. **Certificate of Practice No.:** 19363
3. **Full Address:** 503, Atlanta Estate, Near Virwani Industrial Estate, Goregaon East, Mumbai-400063.
4. **Brief Description:** M/s. P M Agarwal & Co., Company Secretaries, Mumbai, appointed as the Secretarial Auditor for conducting the Secretarial Audit for the financial year 2023-24 due to their good professional services and promptness; the Company is satisfied with their services and working.

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




The brief profile of the Internal Auditor is as under:

1. **Name:** M/s. Ayush S. Agarwal & Associates, Chartered Accountants, Mumbai
2. **Firm Registration No.:** 143259W
3. **Full Address:** Office No. 27, Moonlight Shopping Centre, Near Vishal Hall, Andheri East, Mumbai-400069.
4. **Brief Description:** M/s. Ayush S. Agarwal & Associates, Chartered Accountants, Mumbai, appointed as an Internal Auditor for the financial year 2023-24, they have also acted as Internal Auditors for the previous year i.e. 2022-23, and the Company is satisfied with their services and working hence the reappointment is made for current year as well.

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

