

CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

No. 3/2, Third Floor, Narasimmapuram, Sai baba Colony

Mylapore, Chennai – 600 004

CIN: L45100TN1992PLC022948

9th July, 2020

To:

BSE Limited

Department of Corporate Services - Listing

PJ Towers, Dalal Street

Mumbai – 400001

Dear Sirs,

Sub.: Intimation of Appointment of Company Secretary and Compliance Officer

Ref.: Scrip Code: 523844

With reference to above pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations we hereby inform that **Shri. Muthukumar P (Mem.No.: A39801)** an associate member of Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance officer of the Company with effect from 3rd July, 2020.

The Details required under Regulation 30 of the listing regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

S. No	Disclosure Requirement	Details
1	Reason for change	Mandatory requirement under 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 203 of Companies Act, 2013.
2	Date of appointment & term of appointment	3 rd July, 2020. As per agreed terms and conditions.
3	Brief profile	He is an associate member of ICSI for past 5 years. He has an experience of 10 years in Secretarial, Legal, EXIM, Finance, Human Resources, Industrial Safety and Environment. Education Qualification: M. Com., ACS.

We kindly request you to take on record of the same.

Thanking you

Sincerely

for **Constronics Infra Limited**



R. Sundararaghavan

Managing Director

DIN: 01197824