

CONSTRONICS INFRA LIMITED
(formerly Known as **Invieta 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 resignation of Director

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 Chandra Prakash (DIN: 03571464)** Director of the Company has been resigned from the Directorship of the Company with effect from 3rd July, 2020 due to his personal commitments. Further he confirmed that there are no other material reasons for his resignation from the board.

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 - resignation	Resignation due to preoccupation
2	Date of Cessation & term of appointment	3 rd July, 2020

Further we herewith attached the resignation letter of Shri Chandra Prakash for your records.

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

Thanking you

Sincerely

for **Constronics Infra Limited**



R. Sundararaghavan

Managing Director

DIN: 01197824