

# CONSTRONICS INFRA LIMITED

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

CIN: L45100TN1992PLC022948

30<sup>th</sup> July, 2020

To:

**BSE Limited**

Department of Corporate Services - Listing

PJ Towers, Dalal Street

Mumbai – 400001

Dear Sirs,

**Sub.: Intimation of Changes in the Board of Directors and KMP**

**Ref.: Scrip Code: 523844**

With the reference 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 the following changes in the Board of Directors and KMP has been approved by the Board of Directors of the Company at their meeting held on 30<sup>th</sup> July, 2020:

## 1. Appointment of CFO of the Company:

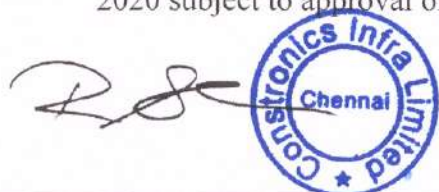
Mr. A. Vinodkumar has been appointed as CFO of the Company with effect from 30<sup>th</sup> July, 2020.

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

S. No	Disclosure Requirement	Details
1	Reason for change	Appointment. Mandatory requirement under Section 203 of Companies Act, 2013.
2	Date of appointment & term of appointment	30 <sup>th</sup> July, 2020. As per agreed terms and conditions.
3	Brief profile	He is qualified Chartered Accountant has an experience of 8 years in Accounts, Finance and Audit. Education Qualification: B. Com., CA.

## 2. Appointment of Additional Director of the Company:

**Mr. U. Kapilkumar, (DIN: 08791250)** has been appointed as an Additional Director (Non-Executive Independent) of the Company for a period of 5 years with effect from 30<sup>th</sup> July, 2020 subject to approval of the shareholders at ensuing Annual General Meeting.



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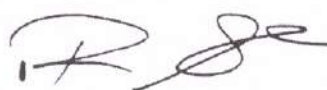

S. No	Disclosure Requirement	Details
1	Reason for change	Appointment. To satisfy the mandatory requirement of SEBI(LODR)Regulation, 2015 and Companies Act, 2013
2	Date of appointment & term of appointment	30 <sup>th</sup> July, 2020. For a term of 5 years subject to approval of the shareholders at ensuing Annual General Meeting.
3	Brief profile	He having an experience of 5 years in construction and infrastructure sector Education Qualification: B.E. – Civil Engg.
4	Disclosure of relationships between directors	Not related of any of the Directors / KMP of the Company.

### 3. Appointment of Additional Director of the Company:

**Mr. R. Purushothaman,(DIN: 08791300)** has been appointed as an Additional Director (Non-Executive Independent) of the Company for a period of 5 years with effect from 30th July, 2020 subject to approval of the shareholders at ensuing Annual General Meeting.

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

S. No	Disclosure Requirement	Details
1	Reason for change	Appointment. To satisfy the mandatory requirement of SEBI(LODR)Regulation, 2015 and Companies Act, 2013
2	Date of appointment & term of appointment	30 <sup>th</sup> July, 2020. For a term of 5 years subject to approval of the shareholders at ensuing Annual General Meeting.
3	Brief profile	He has 13 years of experience in management and textile industries. Education Qualification: D.T.T
4	Disclosure of relationships between directors	Not related of any of the Directors / KMP of the Company.

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## 4. Resignation of Director of the Company:

**Mr. K. Muthukumarasamy (DIN:08399505)** Director of the Company has been resigned from the Directorship of the Company with effect from 30<sup>th</sup> 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 <sup>rd</sup> July, 2020

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

Thanking you

Sincerely,

for **Constronics Infra Limited**

  
**R. Sundararaghavan**

Managing Director

