

CONSTRONICS INFRA LIMITED

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

CIN: L45100TN1992PLC022948

23rd September, 2020

To:

BSE Limited

Department of Corporate Services - Listing

PJ Towers, Dalal Street

Mumbai – 400001

Dear Sirs,

Sub.: Intimation of appointment of the Chief Financial Officer

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 **Mr. P. Muthukumar**, Company Secretary of the Company, **has been appointed as CFO** of the Company with effect from 22nd September, 2020. Further the Designation of **Mr. P. Muthukumar**, has been changed to **Company Secretary and Chief Financial Officer (CS & CFO)** of the Company with effect from 22nd September, 2020. Further, the Board of Directors of the Company has approved the same, at their meeting held on 22nd September, 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	Appointment. Mandatory requirement under Section 203 of Companies Act, 2013.
2	Date of appointment & term of appointment	22 nd September, 2020. As per agreed terms and conditions.
3	Brief profile	Qualification: M.Com., ACS He has an experience of 10 years in Secretarial, Legal, EXIM, Finance, Human Resources, Industrial Safety and Environment.

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

Thanking you

Sincerely,

for **Constronics Infra Limited**

P. Muthukumar

CS & CFO