

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 Resignation in 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. A. Vinodkumar, CFO** of the Company has been resigned from the post of CFO with effect from 14th September, 2020 due to his personal commitments. 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 - resignation	Resignation due to preoccupation
2	Date of Cessation & term of appointment	14 th September, 2020

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

Thanking you

Sincerely,

for **Constronics Infra Limited**

P. Muthukumar

CS & CFO