



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Plantinum Arcade, J.S.S. Road, Near Girgaon Church, Charni Road,
Mumbai - 400004. Maharashtra Email: manvijaydcl@yahoo.com Website: www.manvijay.com
CIN : L45208MH1982PLC264042

Date: - 14th November, 2019

To,
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Appointment of Independent Director

Ref: - Manvijay Development Company Ltd.

Dear Sir/Madam,

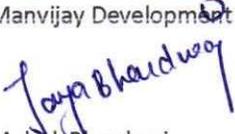
The Board of Directors of the Company in its meeting held on Thursday 14th November, 2019 has considered and taken on record the following matters;

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has appointed Mr. Sajid Malek (DIN: 07274241) as additional director (Non-Executive & Independent) of the Company who shall hold office upto the date of the ensuing General Meeting of the Company and he does not have any relationship with other directors of the Company. (Brief profile of the Additional Director is enclosed).

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Ltd


Jaya Ashok Bhardwaj



(Company Secretary & Compliance Officer)

SAJID MALEK

EDUCATIONAL QUALIFICATION:

Bachelors in Commerce from Maharaja Sayajirao University, Faculty of Commerce Baroda.

Certificate Course in Graphics and Animation from Arena Multimedia, Baroda.

WORK EXPERIENCE:

Got initiated Real Estate and Construction business. Floated a Designing Firm H2O Designs for Interior Designing Contracts & Assignments.

Associated with leading Real Estate Construction companies and Architects for their Interior Design Contracts. Exposure of more than 13 years in the most lucrative business field of real estate development and designing. Strong and deep insight into international markets.

PERSONAL DETAILS:

Name: Sajid Malek

Date of Birth: 20.11.1980

