

Sec/Share/097/FY 19-20

Date: 28.02.2020

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28th February, 2020 and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 24th February, 2020, please note that the Board of Directors of the Company at its meeting held today, which commenced at 01.00 P.M. and concluded at 04.30 P.M, has *inter alia* transacted the following business(es):

- (a) Declared Second Interim Dividend @ 375% (i.e. Rs. 7.50/- per equity shares having face value of Rs. 2/- each) on the equity shares of the Company for the Financial Year 2019-2020.
The Second Interim Dividend shall be paid on or before Wednesday, 18th March, 2020 to the equity shareholders of the Company, whose name appear on the register of members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, 7th March, 2020 which is the Record Date fixed for the purpose. (The Record Date was earlier intimated to the Stock Exchanges vide our letter dated 24th February, 2020)
- (b) Appointed Mr. Lalit Kumar Modi as Chief Financial Officer (CFO) of the Company w.e.f. 1st April, 2020. A brief detail of Mr. Modi is enclosed as **Annexure-A**.
- (c) Appointed M/s PS & Associates, Company Secretary in Practice (C.P No. 7270) as Auditor for the purpose of issuing Annual Secretarial Compliance Report for the Financial Year 2019-2020, pursuant to the requirements of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019.
- (d) Appointed M/s S. M. Gupta & Co, Company Secretary in Practice (C.P No. 2053) as Auditor for the purpose of issuing Reconciliation of Share Capital Audit Report pursuant to the requirements of SEBI (Depositories and Participants) Regulations, 2018.

This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Limited



(Pradip Kumar Kandar)
Company Secretary



Encl: As above

Annexure-A

**BRIEF PROFILE OF MR. LALIT KUMAR MODI, APPOINTED AS CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY
W.E.F. 1ST APRIL, 2020**

S. No.	Particulars	Disclosure
1.	Name of the Chief Financial Officer	Mr. Lalit Kumar Modi
2.	Reason for change	Appointment as Chief Financial officer of the Company w.e.f. 1 st April, 2020
3.	Date and term of appointment	Appointment as Chief Financial officer of the Company w.e.f. 1 st April, 2020
4.	Brief Profile	Mr. Lalit Kumar Modi is a B.Com Graduate from University of Calcutta and is a qualified Chartered Accountant (Membership No. 051119) from Institute of Chartered Accountants of India and is also a member of the Institute of Cost Accountants of India. He is having more than three decades of experience in the field of finance, taxation and accounts.

