

Sec/Share/038/FY 2025-26

Date: 23.09.2025

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

Sub: Disclosure under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders at the 41st Annual General Meeting ('AGM') of the Company held on **Tuesday, 23rd September, 2025**, have, *inter-alia* approved the appointment of M/s. MKB & Associates, a Peer Reviewed Firm of Practicing Company Secretaries, having Firm Registration No. P2010WB042700 as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30 to hold office from the conclusion of 41st AGM till the conclusion of 46th AGM of the Company to be held in the year 2030.

The relevant details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure -A**.

We request you to kindly take the above on record.

Thanking you.
Yours faithfully,

For Manaksia Limited

D. Chowdhury
Company Secretary

Annexure- A

DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024:

Si. No.	Particulars	Disclosure
1.	Name of the Secretarial Auditor	MKB & ASSOCIATES, Peer Reviewed Firm of Practising Company Secretaries (Firm Registration No.: P2010WB042700; Peer Review Certificate No.: 6825/2025)
2.	Reason for change	Appointment of M/s. MKB & Associates as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years.
3.	Date and term of appointment	The shareholders at the 41 st AGM have approved the appointment of M/s. MKB & Associates, Practising Company Secretaries as Secretarial Auditors to conduct Secretarial Audit of the Company for a term of 5 (five) consecutive financial years i.e. from financial year 2025-26 to financial year 2029-30 to hold office from the conclusion of 41 st Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2030.
4.	Brief Profile	<p>M/s. MKB & Associates, a peer reviewed firm of Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out of Kolkata, and having its presence all over India.</p> <p>It is a leading company secretary firm rendering comprehensive professional services which include compliance, management consultancy, legal advisory, drafting and various secretarial services etc.</p> <p>The firm currently has 5 partners and several associates, and is spearheaded by Mr. Manoj Kumar Banthia, the Managing Partner. He has overall 27 years of experience of practising in the field of corporate laws and allied laws.</p>
5.	Relationship between Directors	Not Applicable