

Sec/Share/085/FY 19-20

Date: 19.12.2019

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please take note that Mr. Bharat Begwani, Chief Financial Officer (CFO) of the Company has resigned from the office of CFO effective from close of business hours on 24th December, 2019 for exploring new professional opportunities outside the organization.

Please also take note that there is no other reason for his resignation.

The Company will appoint new CFO in due course and till such time Mr. Sushil Kumar Daga, Manager Accounts, will assume the responsibilities and functions of accounts department.

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

