

Sec/Share/088/FY 19-20

Date: 07.01.2020

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: Resignation of Dr. Kali Kumar Chaudhuri (DIN: 00206157), Independent Director of the Company from the Board of MINL Limited, material subsidiary of the Company incorporated outside India

Please take note that Dr. Kali Kumar Chaudhuri (DIN: 00206157), Independent Director of the Company who was appointed as Director on the Board of MINL Limited, a material subsidiary company incorporated outside India, pursuant to requirement of Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended has resigned from the Board of MINL Limited w.e.f. 6th January, 2020 due to his other professional pre-occupancy. It may be noted that there is no other material reason for his resignation.

It is also to inform that Mr. Kanad Purkayastha (DIN: 08446550), Independent Director of the Company who was appointed as Director on the Board of MINL Limited w.e.f. 1st August, 2019 pursuant to requirement of Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, will continue be the director of MINL Limited.

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

Thanking you,
Yours faithfully,

For Manaksia Limited



(Pradip Kumar Kandar)
Company Secretary

