

Sec/Share/031/FY 2022-23

Date: 27.09.2022

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

In terms of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the 38th Annual General Meeting of the Company held today i.e. 27th September, 2022 through video-conferencing/ other audio-visual means *inter-alia*:

- i. Mr. Varun Agrawal (DIN: 00441271) has been appointed as a Non-Executive Director of the Company, with effect from 10th August, 2022.

The details as required to be disclosed in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as "Annexure A".

- ii. S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP (Firm Registration No. E300272) have been re-appointed as statutory auditors of the Company for a second term of five years.

The details as required to be disclosed in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as "Annexure B".

- iii. Mr. Sunil Kumar Agrawal, (DIN: 00091784) Non-Executive Director, who was appointed as a non-rotational director at the 37th Annual General Meeting (AGM) of the Company to hold office from the date of 37th AGM till the date of 38th AGM of the Company has ceased to be the Director of the Company from the conclusion of 38th AGM i.e. 27th September, 2022.

The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as "Annexure C".

The meeting commenced at 12:30 P.M. and concluded at 01:27 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,

For Manaksia Limited


Pradip Kumar Kandar
Company Secretary



Annexure A

Appointment of Mr. Varun Agrawal as Non-Executive Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Appointed as Non-Executive Non-Independent Director
2	Date of appointment and terms of appointment	Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board at its meeting held on 10th August, 2022 approved appointment of Mr. Varun Agrawal (DIN: 00441271) as Non-Executive Non-Independent Director w.e.f. 10th August, 2022 subject to the approval of the shareholders and accordingly, the shareholders at the 38 th AGM of the Company held on 27 th September, 2022 has approved the appointment of Mr. Varun Agrawal (DIN: 00441271) as Non-Executive Non-Independent Director w.e.f. 10th August, 2022, liable to retire by rotation.
3	Brief Profile	Mr. Varun Agrawal (Age:40) is a commerce graduate, having more than fifteen years of experience and knowledge in manufacturing and marketing of value added steel and packaging products.
4	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Suresh Kumar Agrawal, Managing Director of the Company.

Annexure B

Re-appointment of S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP as the statutory auditors of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Re- appointment as Statutory Auditor of the Company for a second term of five years
2	Date of appointment and terms of appointment	Re- appointment as Statutory Auditor of the Company for a second term of five consecutive years commencing form the conclusion of 38th Annual General Meeting upto the conclusion of 43rd AGM of the Company to be held in the year 2027.
3	Brief Profile	S K AGRAWAL AND CO. CHARTERED ACCOUNTANTS LLP is Firm servicing across India from Kolkata and Mumbai since last 50 years, managed by experienced professionals with experiences spanning various industries. Mr. S. K. Agrawal, Managing Partner of S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP is a Fellow member of Institute of



		Chartered Accountants of India (ICAI), having post qualification experience of over five decades in Statutory Audit and Taxation. Mr. Agrawal has wide experience in business restructuring and merger and acquisition, besides being actively involved in the audit of large listed manufacturing companies. They are specialised in statutory audit services, IFRS & Emerging areas, internal financial control implementation, tax advisory services, risk assurance & management advisory, corporate restructuring, corporate law, forensic audits, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

Annexure C

Cessation of directorship of Mr. Sunil Kumar Agrawal

Sr. No.	Details of events that need to be provided	Information of such events
1	Reasons for change viz appointment, resignation, removal, death or otherwise;	Cessation of directorship
2	Date of appointment/cessation and terms of appointment	Mr. Sunil Kumar Agrawal has ceased to be the Director of the Company from the conclusion of 38th AGM of the Company i.e. with effect from 27 th September, 2022
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

