

Sec/Share/038/FY 2023-24

Date: 17th October, 2023

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra (E),
Mumbai – 400051
Symbol - MANAKSIA

The Secretary
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 532932

Dear Sir/Madam,

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

We write to inform that Mr. Pradip Kumar Kandar, Company Secretary & Compliance Officer of the Company has resigned from the services of the Company for pursuing alternative career opportunities.

There is no other reason for his resignation other than as stated above.

The resignation has been accepted and Mr. Kandar will be relieved from the services of the Company from the close of business hours on 17th October, 2023.

This is for your information and record and may be treated as compliance under regulation 30 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Manaksia Limited



**Lalit Kumar Modi
Chief Financial Officer**



1st August, 2023

Shri Suresh Kumar Agrawal,
Managing Director,
Manaksia Limited,
Kolkata 700 001

Dear Sir,

**Re: Resignation from the post of Company Secretary and from the service of
Manaksia Ltd.**

I hereby submit my resignation from the post of Company Secretary and from the service of Manaksia Limited for pursuing alternative career opportunity.

There is no other material reason for my resignation apart from the reason mentioned hereinbefore.

I shall be highly obliged if you accept my resignation and release me from the close of business hours on or before 17th October, 2023.

I would like to thank the management, directors on the Board and my colleagues for their continuous support and encouragement during the tenure of my association with the Company.

With regards,


Pradip Kumar Kandar