

Sec/Share/017/FY 2022-23

Date: 21.06.2022

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

Dear Sir/Madam,

Sub: Intimation of death of Mr. Kanad Purkayastha, Non-Executive Independent Director

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

We regret to announce sudden demise of Mr. Kanad Purkayastha (DIN: 08446550), Non-Executive Independent Director of the Company, today i.e. Tuesday, 21st June, 2022 at Kolkata.

Mr. Purkayastha was associated with the Company for last three years. He was also the member of Audit Committee and Corporate Social Responsibility Committee of the Company. The Company immensely benefitted from his vision and guidance during his tenure of association with the Company.

All the directors and employees of the Company pay homage to his departed soul.

Thanking you,
Yours faithfully,

For Manaksia Limited



(Pradip Kumar Kandar)
Company Secretary

