



Manbro Industries Ltd

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 512595

Dear Sir,

Sub.: Intimation of Change in Control of the Company and related matters in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that as a result of the completion of the Open offer pursuant to the Share Subscription Agreement executed on 28th August, 2024, resulting in change of control of the Company, the Acquirers are the New Promoters of the Company holding 40,00,002 Equity Shares representing 72.40% of the voting share capital of the Company and the Outgoing Promoters have ceased to: (a) hold control of the Company, (b) be the promoters of the Company.

Consequent to the above, the Board of Directors vide Board Resolution passed in the Board Meeting held on 12th February, 2025 (Today) had noted the change of control of the Company and had, *inter-alia*, considered and approved the following:

1. Appointment of Mr. Dilip Kumar Goenka (DIN: 02057814) as Additional Director designate Managing Director of the Company for a term of five years w.e.f. 12th February, 2025.
2. Appointment of Mr. Binod Kumar Goenka (DIN: 00518869) as an Additional Director in the category of Non- executive Director of the Company w.e.f. 12th February, 2025.
3. Appointment of Mr. Sunil Sharma (DIN: 10940099) as an Additional Director in the category of Non- executive Independent Director of the Company for a term of five consecutive years w.e.f. 12th February, 2025.
4. Appointment of Ms. Varsha Bothra (DIN: 10940725) as an Additional Director in the category of Non- executive Independent Director of the Company for a term of five consecutive years w.e.f. 12th February, 2025.
5. Appointment of Mr. Shalen Jain (DIN: 10939486) as an Additional Director in the category of Non- executive Independent Director of the Company for a term of five consecutive years w.e.f. 12th February, 2025.
6. Resignation of Mr. Rajiv Gupta (DIN: 01236018) from the post of Managing Director of the Company with effect from close of business hours on 12th February, 2025.

MANBRO INDUSTRIES LIMITED

Regd Office: C-18 Shivaji Park, West Punjabi Bagh, New Delhi-110026

Email ID: unimodeoverseaslimited@gmail.com

CIN: L47211DL1992PLC048444 Tel no: +91 8447976925 www.unimodeoverseaslimited.in

7. Resignation of Mr. Haldher Gupta (DIN: 08168505) from the post of Executive Director of the Company with effect from close of business hours on 12th February, 2025.
8. Resignation of Mr. Kanhiya Gupta (DIN: 07262275) from the post of Executive Director of the Company with effect from close of business hours on 12th February, 2025.
9. Resignation of Ms. Shriya (DIN: 09451142) from the post of Non- executive Independent Director of the Company with effect from close of business hours on 12th February, 2025.
10. Resignation of Mr. Rajesh Kumar Raina (DIN: 09605917) from the post of Non- executive Director of the Company with effect from close of business hours on 12th February, 2025.
11. Resignation of Mr. Pankaj Kumar (DIN: 01389386) from the post of Non- executive Independent Director of the Company with effect from close of business hours on 12th February, 2025.

The above appointments and resignations are affected pursuant to change in control of the Company.

We request you to take the same on your records.

Thanking You,

For Manbro Industries Limited

Rajiv Gupta
(Managing Director)
DIN: 01236018

Date: 12.02.2025
Place: New Delhi

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