



## Manbro Industries Ltd

20<sup>th</sup> December, 2024

To  
The Secretary,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code:** 512595, MANBRO

Dear Sir/Ma'am,

**Sub.: Outcome of Board Meeting held on 20<sup>th</sup> December, 2024**

Pursuant to Regulation 30 (Schedule III Part A (7)) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board at its meeting held today, which commenced at 1:15 pm and concluded around 3:00 pm, *inter alia*, considered and approved the appointment of Mr. Sajan Jain (ACS: 60771) as the Company Secretary of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9<sup>th</sup> September, 2015 w.r.t appointment of Company Secretary of listed entity are enclosed in "Annexure I".

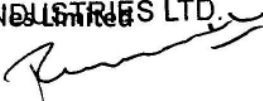
Request you to take the same on your records.

Thanking you,

Yours faithfully,

For **MANBRO INDUSTRIES LTD.**  
For Manbro Industries Limited

Rajiv Gupta  
(Managing Director)

  
Managing Director

DIN: 01236018

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**MANBRO INDUSTRIES LIMITED**  
**(Formally known as Unimode Overseas Limited)**

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Encl: a.a.

Annexure I

<b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015</b>		
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Compliance Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>S. No.</b>	<b>Details of Events</b>	<b>Information of such Events</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Mr. Sajan Jain as the Company Secretary of the Company w.e.f. 20 <sup>th</sup> December, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	20 <sup>th</sup> December, 2024
3.	Brief Profile (in case of appointment)	Mr. Sajan Jain is an Associate Member of the Institute of Company Secretaries of India. He has rich working experience with listed companies. He has handled many assignments related to ROC and SEBI (LODR) independently.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable