

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Dated: 25.09.2024

To,
The Corporate Relationship Department
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 512595 and Scrip Id: MANBRO

Sub: Intimation of regularization of Independent Director pursuant to disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of Company at 32nd Annual General Meeting held on 25th September, 2024 at 12:30 p.m. through Video Conferencing have approved the following:

1. Regularization of appointment of Mr. Pankaj Kumar (DIN: 01389386), as an Independent Director of Company, who was appointed as an Additional Director of the Company in Independent Category on 10th November, 2023, for the term of five consecutive years with effect from 10th November, 2023 to 9th November, 2028.

We hereby confirm that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013, and the rules made thereunder and Regulation 16(1) (b) of the Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosure of information pursuant to regulation 30 is attached as **Annexure A**.

Annual General Meeting commenced at 12:30 P.M. and concluded at 1:19 P.M.

This is for your information and record.

Thanking You

Yours Faithfully

**For MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)**

**Rajiv Gupta
Managing Director
DIN: 01236018**

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

Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseas.in

CIN No: L47211DL1992PLC048444 | Tel no: 08447976925

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Annexure A

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Regularization of Appointment of Mr. Pankaj Kumar (DIN01389386)

S.No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Approval of members for Appointment of Mr. Pankaj Kumar as an Independent Director, who was appointed as additional director in category of Independent Director on November 10, 2023.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. November 10, 2023 in the category of Non-Executive Independent Director for 5 consecutive years.
3.	Brief Profile	With a solid 33-year background in raw cloth trading, he is graduated from Delhi University with B.com (Hons.). He has cultivated practical business expertise in export and import. In the last 8 years, he has served as the Director at a tech company, seamlessly blending his traditional business know-how with modern tech trends.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018.	Mr. Pankaj Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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

Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseas.in

CIN No: L47211DL1992PLC048444 | Tel no: 08447976925