

MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

Date: 15.11.2024

Scrip Code: 512595

The Manager,
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that CS Bhuwan Singh Taragi (Membership NO: A62693) vide his letter dated 21st October, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company .

The resignation letter placed before the Board of Directors in the Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Bhuwan Singh Taragi to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

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

RAJIV
GUPTA
Rajiv Gupta
Managing Director
DIN: 01236018

Digitally signed
by RAJIV GUPTA
Date: 2024.11.15
16:19:01 +05'30'

Place: New Delhi

Encl: as above

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: +91 8447976925

MANBRO INDUSTRIES LIMITED
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ANNEXURE 1

S.no	Details to be provided	Information of event
1	Reason for resignation	CS Bhuwan Singh Taragi (Membership NO: A62693) has tendered his resignation from the post of Company Secretary for some personal reason .
2	Date of cessation	14-11-2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

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

RAJIV
GUPTA

Digitally signed
by RAJIV GUPTA
Date: 2024.11.15
16:20:00 +05'30'

Rajiv Gupta
Managing Director
DIN: 01236018

Place: New Delhi

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE MEMBERS OF BOARD OF DIRECTORS OF THE M/S MANBRO INDUSTRIES LIMITED (FORMERLY KNOWN AS UNIMODE OVERSEAS LIMITED) HELD ON THURSDAY ,14TH DAY OF NOVEMBER, 2024 AT C-18, SHIVAJI PARK, PUNJABI BAGH, NEW DELHI, DELHI-110026 AT 2:00 P.M.

ACCEPTANCE OF RESIGNATION OF MR.BHUWAN SINGH TARAGI ASCOMPANY SECERTARY CUMCOMPLAINCE OFFICER (KMP) OF COMPANY.

The Chairperson placed before the Board resignation letter dated 21/10/2024 received from Mr. Bhuwan Singh Taragi, Compliance Officer (KMP)of the Company for their perusal and the same has been accepted. With due discussion, the Board after passed the following resolution:


“RESOLVED THAT the resignation of Mr. Bhuwan Singh Taragi, (Membership no. A62693) from the position of Compliance Officer (KMP) of the Company be and is hereby accepted and taken on record with immediate effect.

RESOLVED FURTHER THAT the Board places on record her appreciation for the assistance and guidance provided by Mr. Bhuwan Singh Taragi, during his tenure as Compliance officer of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

Certified true copy
For MANBRO INDUSTRIES LIMITED

For MANBRO INDUSTRIES LTD,


Rajiv Gupta Managing Director
Managing Director
DIN: 01236018
Address: C-18 Shivaji Park,
Punjabi Bagh, New Delhi – 110026

Date: 14.11.2024
Place: Delhi

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: +91 8447976925

Resignation Letter

Date: 21-10-2024

To,
The Board of Directors,
Manbro Industries Limited
(Formerly known as Unimode Overseas Limited)
C-18, Shivaji Park, Punjabi Bagh
Delhi-110026

Sub: Resignation from the position of Company Secretary and Compliance Officer

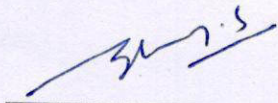
Dear Sir/ Madam,

I hereby tender my resignation, due to personal reasons, from the position of Company Secretary and Compliance Officer of the Company with effect from date of ensuing board Meeting and my last working day will be 20th December, 2024. I request to remove my name as Compliance officer, wherever required under Companies Act, 2013 and LODR regulations. I request you to arrange and file necessary forms with Registrar of Companies and intimate to the Stock Exchange(s) in this regard.

I thank Board of Directors and other staff of the Company for their support and showing confidence in me during my tenure with the Company.

I request you to kindly relieve me from my duties and responsibilities. Kindly acknowledge the receipt.

Thanking you



Bhuwan Singh Taragi
Company Secretary
(Membership no. : A62693)

ECS no:- RA062693D00019947

