

Sec/Share/042/FY 2023-24

Date: 28.12.2023

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
SYMBOL: MANAKSIA

Dear Sir/Madam,

**Ref: Disclosure in terms of Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> December, 2023**

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 11:45 A.M. and concluded at 12:30 P.M, has *inter alia* decided to change Registrar and Share Transfer Agent ('RTA') of the Company from Link Intime India Private Limited ('Link Intime') to Maheshwari Datamatics Pvt. Ltd., Category I Registrar and Share Transfer Agent having SEBI Registration No. INR000000353 and having its office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata -700001 ('MDPL') in order to facilitate continuation of efficient services to shareholders.

**Brief profile of Maheshwari Datamatics Pvt. Ltd.**

Maheshwari Datamatics Pvt. Ltd. (MDPL) is one of the leading Registrars of Eastern India with a decade of experience and the expertise of a team of very efficient professionals. MDPL was granted certificate of Category I Registrar and Share Transfer Agent by SEBI in the year 1993 and Permanent Registration Certificate in July, 2013. MDPL has been ranked twice among the top three registrars by Prime Database for handling the maximum number of IPOs.

The Company has initiated the formalities for change in RTA, and the appointment of MDPL will be effective from the date of entering into tripartite agreement between Link Intime, MDPL and the Company, subject to completion of necessary formalities. The actual effective date of change of RTA will be intimated in due course.

Till such time the change becomes effective, Link Intime will continue to act as RTA of the Company.

This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

For Manaksia Limited



(Varsha Bansal)  
Compliance Officer