



**Manorama  
Industries Limited**

**Date: March 05, 2021**

The Manager  
**BSE Limited (SME Exchange)**  
25 Floor, P. J Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Code: 541974**

**Sub : Outcome of Board meeting held on March 05, 2021**

Dear Sir / Ma'am,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. on Friday, March 05, 2021, which commenced at 01.00 P.M. and concluded at 01:48 P.M., have inter alia, considered, approved and taken on record the following:

1. Appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831) as an Additional Director in the category of Independent director of the Company with effect from March 05, 2021 and to hold office upto date of ensuing Annual General Meeting (AGM). He shall hold office as an Independent Director for a term of five years, not liable to retire by rotation, subject to approval of the shareholders at AGM. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. CIR/CFD/CMD/4/2015, dated September 9, 2015 are enclosed as **Annexure A**.

Please take the above on records.

Thanking you,

Yours Faithfully,

**For Manorama Industries Limited**

  


**Vinita Saraf**  
**Managing Director**  
**DIN: 00208621**

**Address: QR. C-9, Anupam Nagar,**  
**Near TV Tower, Raipur-492007**

**Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
Tel. : +91-771-2283071, 2282579  
E-mail: info@manoramagroup.co.in  
Web: www.manoramagroup.co.in  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

**Manufacturing Plant:**

Paraswani Road, Industrial Area,  
Birconi, 493445  
Mahasamund (C.G.) INDIA  
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company  
A Government of India Recognized Star Export House

**Registered Office :**

Office No. 403, 4th Floor, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East Mumbai  
Mumbai City MH 400059 INDIA  
GSTIN : 27AAECM3726C1ZR  
Mumbai. Tel. 022 22622299  
Tel. 022 49743611, Tel. 022 67088148

**Annexure A**

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Nipun Sumanlal Mehta has been appointed as an Additional Director in the category of Independent Director of the Company with effect from March 05, 2021 and to hold office upto date of ensuing Annual General Meeting (AGM). He shall hold office as an Independent Director for a term of five years, not liable to retire by rotation, subject to approval of the shareholders at AGM.
2.	Date of appointment	March 05, 2021
3.	Brief Profile	Mr. Nipun Mehta is a Fellow Member of the Institute of Chartered Accountants of India having qualified in 1984. He has experience in Private Banking, Capital Markets & Wealth Management having been associated with companies like the IL&FS Investsmart, Edelweiss Group & Societe Generale Bank. Mr. Mehta was Executive Director & CEO of Societe Generale Wealth Management Solutions Pvt. Ltd., the NBFC & Private Banking arm of Societe Generale Bank in India. He was recognized internationally as the "Outstanding Young Private Banker" by Private Banker International, Singapore 2009. He founded Blue Ocean Capital Advisors, a boutique Family Office in 2012. He has been a member of SEBI committees including the Dr. Dave Committee on OTCEI Reforms, the G.P. Gupta Committee on Market Making, the Committee on Buy Back of shares & and Group of experts to advise SEBI on matters relating to Risk Management Systems for Equity Markets.
4.	Disclosure of relationships between Directors	Mr. Nipun Sumanlal Mehta is not related to any Director.



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