

Sec/Share/050/FY 19-20

Date: 02.08.2019

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSIA

Dear Sir/Madam,

Sub: Appointment of Mr. Kanad Purkayastha (DIN: 08446550), Independent Director of the Company as Director on the Board of MINL Limited, a material subsidiary of the Company incorporated outside India

Please take note that Mr. Kanad Purkayastha (DIN: 08446550), Independent Director of the Company have been appointed as Director on the Board of MINL Limited, a material subsidiary company incorporated outside India, w.e.f. 1st August, 2019 pursuant to requirement of Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please also take note that Dr. Kali Kumar Chaudhuri (DIN: 00206157)), Independent Director of the Company was also earlier appointed as Director on the Board of MINL Limited w.e.f. 29th March, 2019 and the same was intimated to the Stock Exchanges vide letter no. Sec/Share/013/FY 19-20 dated 18th May, 2019.

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

Thanking you,
Yours faithfully,

For Manaksia Limited



(Pradip Kumar Kandar)
Company Secretary

