



Manorama Industries Limited

2449 to 2610, Paraswani Road,
Birkoni Industrial Area,
Mahasamund-493445, C.G. INDIA

November 12, 2022

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

To
The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai 400 051

Scrip Code: 541974
ISIN: INE00VM01010

Symbol: MANORAMA
ISIN: INE00VM01010

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, we hereby inform that Mrs. Vinita Saraf, Managing Director of the Company has tendered her resignation from the position with effect from November 12, 2022 to bring in rich technical expertise and professionalism at the office of Managing Director of the Company.

This is for your information and record.

Yours truly,
For Manorama Industries Limited

Divya Jajoo
Company Secretary

Encl: As Above

Corporate Office :
F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House

Registered Office :
403, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East
Mumbai-400059, Maharashtra, INDIA
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in

November 12, 2022

To,
The Board of Directors,
Manorama Industries Limited.
Office No. 403, 4th Floor,
Midas, Sahar Plaza, Andheri Kurla Road,
Andheri East, Mumbai 400059

Subject: Resignation from the position of Managing Director of Manorama Industries Limited

I, Vinita Saraf, Managing Director of the Company hereby tendering my resignation from the post of Managing director with immediate effect to bring rich technical expertise and professionalism at the office of Managing Director of the Company.

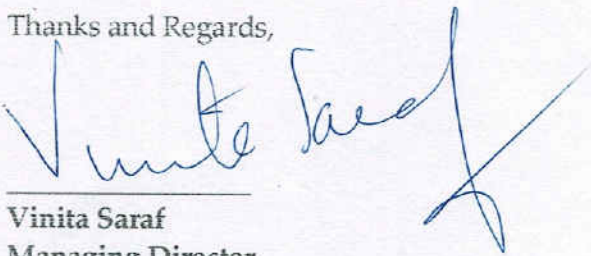
Further, I would also like to confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

I take this opportunity to thank all the Board Members and entire Management Team of Manorama Industries Limited for their wonderful support. I cherish fruitful and purposeful discussions with the Board.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies, Mumbai and Stock Exchange.

Kindly acknowledge the receipt.

Thanks and Regards,



Vinita Saraf
Managing Director
DIN: 00208621