



Date: August 19, 2019

**Manorama**  
**Industries Limited**  
(Formerly known as Manorama Industries Pvt Ltd)

To,  
The BSE Limited (SME Exchange)  
First Floor, New Trading Ring  
Routana Building, P.J. Towers  
Dalal Street Mumbai-400001

**BSE Symbol: MANORAMA**

**BSE SCRIPT CODE: 541974**

Dear Sirs,

**Sub. : Appointment of Director**  
**Ref. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held on August 19, 2019 have appointed the following persons as Directors of the Company:

1. Mr. Shrey Ashish Saraf (DIN: 07907037) as an Additional Director, category (Executive, Non- Independent) Director on the Board of the Company w.e.f August 19, 2019 till the ensuing Annual General Meeting of the Company.
2. Mr. Jose Vailappallil Joseph (DIN: 08540226) as an Additional Director, Category (Non-Executive, Independent), w.e.f August 19, 2019 till the ensuing Annual General Meeting of the Company.

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**  
**For, Manorama Industries Ltd.**

  
**Vinita Saraf**  
**Managing Director**

**DIN: 00208621**

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

**Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
Tel. : +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958  
CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company  
FSSC 22000 Certified Company  
E-mail: info@manoramagroup.co.in  
Web: www.manoramagroup.co.in  
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  
Ms/ Manorama Industries Ltd.  
Mumbai. Tel. 022 2262299  
Tel. 022 49743611, Tel. 022 67088148



# Manorama Industries Limited

(Formally known as Manorama Industries Pvt Ltd)

## Annexure A

Sr. No	Details of events that need to be provided	Information of such event(s)	
		Shrey Ashish Saraf	Jose Vailappallil Joseph
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Shrey Saraf has been appointed as an Additional Director, Category Executive Director of the Company.	Mr. Jose Vailappallil Joseph has been appointed as an Additional Director, Category (Non-Executive, Independent Director) of the Company.
2.	Date of appointment	August 19, 2019	August 19, 2019
3.	Brief Profile	Mr. Shrey Ashish Saraf has done MBA Finance from university of EXETER. U.K. and has 4 years of experience in the field of Business development. He has good knowledge about the business of the Company and its products.	Mr. Jose Vailappallil Joseph is a B.Com and CAIIB. He has 43 years of experience in various fields in Commercial Banking during his tenure in Federal Bank. Apart from heading various branches of Federal Bank across India, he has also worked as a zonal head at New Delhi, Country head, Corporate and Institutional Banking, Controller of Network of the Bank comprising of 600 branches.
4.	Disclosure of relationships between Directors	Mr. Shrey Saraf is related to the following Directors: 1) Mrs. Vinita Saraf : Mother	None of the directors are related to Mr. Jose Vailappallil Joseph

Yours Faithfully,  
For Manorama Industries Limited

For, Manorama Industries Ltd.

*Vinita Saraf*  
Vinita Saraf  
Managing Director  
DIN: 00208621

### Corporate Office :

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