

MANOMAY TEX INDIA LIMITED  
REGD. OFF. :- 32, HEERA PANNA MARKET  
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647  
Mail Id : [ykladdha@hotmail.com](mailto:ykladdha@hotmail.com)  
Contact No. : 01482-246983

MTIL/BSE/2022-23

Date: 05/12/2022

To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phirozejeebchoy Towers  
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

**Subject: Intimation on appointment of Additional Director (Independent) of the Company.**

**Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations the Board of Directors of the Company in their meeting held on Monday 5<sup>th</sup> December, 2022 at Registered Office of the Company situated at :-32, Heera Panna Market Pur Road, Bhilwara-311001(RAJ) which commenced at 12:00 Noon (IST), and concluded at 02:50 P.M. (IST), inter alia, transacted the following business:-

1. Approved appointment of Mr. Sandeep Kumar Maniyar (DIN: 02722430) as an Additional Director (Independent) on Board of the Company with effect from 05.12.2022.
2. Approved appointment of Mr. Rajiv Mahajan (DIN: 09810426) as an Additional Director (Independent) on Board of the Company with effect from 05.12.2022.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-A.

3. Reconstitution of **Nomination And Remuneration** Committees of the Board w.e.f. 05.12.2022 as below:

**NOMINATION AND REMUNERATION COMMITTEE:**

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Dilip Balkishan Porwal	Chairman	Independent Director
2.	Mr. Shrinivas Shivraj Bhattad	Member	Independent Director
3.	Mr. Basant Kishangopal Porwal	Member	Independent Director
4.	Mr. Sandeep Kumar Maniyar	Member	Additional Director (Independent)
5.	Mr. Rajiv Mahajan	Member	Additional Director (Independent)

This is for your information and record.

Thanks & Regards,

**For: Manomay Tex India Limited**

**Yogesh Laddha**  
Managing Director  
DIN: - 02398508  
Encl. As above

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**Annexure-A**

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Appointment of Mr. Sandeep Kumar Maniyar (DIN: 02722430) as an Additional Director (Independent) of the Company**

S no.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. <b>Sandeep Kumar Maniyar</b> as an Additional Director (Independent) of the Company with effect from 05.12.2022.
2.	DIN	02722430
3.	Date of Birth	02-10-1974
4.	Qualifications	Qualified Chartered Accountant (ACA), Company Secretary (ACS), Cost & Management Accountant (AICMA)
5.	Brief Profile (in case of appointment)	Mr. Sandeep Kumar Maniyar, aged 48 Years. He is a versatile and result orientated business leader with proven success in building, enabling and managing a broad range of businesses across multiple sectors form 23 years. Sensitive to different cultures, local customs and regulations. He is an entrepreneurial dynamism with strong focus on corporate governance and regulatory compliances. He has managed multiple stakeholders across functional areas. He is a zealous champion of creating values-based environments which promotes transparency, fairness and ethical behavior, and recognizes and rewards sustainable value creation. He is an accomplished Board Member, having sat on numerous multi-disciplinary committees and boards with an eye for the detail, encouraging discussion and enabling constructive challenge with a view to make optimizing decisions. He has extensive experience and expertise in the financial services sector and has expertise in the fields of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.
6.	Date and Terms of Appointment	Appointment of Mr. Sandeep Kumar Maniyar as an Additional Director (Independent) on the Board of the Company w.e.f. 05/12/2022, subject to the approval of Shareholders at the ensuing general meeting.
7.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Sandeep Kumar Maniyar is not related to any of the Directors of the Company.
8.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018(as Amended) issued by the BSE and NSE, respectively.	Mr. Sandeep Kumar Maniyar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Appointment of Mr. Rajiv Mahajan (DIN: 09810426) as an Additional Director (Independent) of the Company**

S no.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajiv Mahajan as an Additional Director (Independent) of the Company with effect from 05.12.2022.
2.	DIN	09810426
3.	Date of Birth	18-11-1962
4.	Qualifications	Qualified: - Post Graduation in Philosophy and post-Graduation in Sociology.  Professional qualifications: - He is a certified Associate of Indian Institute of Bankers (CAIIB).
5.	Brief Profile (in case of appointment)	Mr. Rajiv Mahajan, aged 60 Years.  He was ex DGM in Punjab National Bank. He has 34 year service in Oriental Bank of Commerce and 2 and half year service in Punjab National Bank. He was worked as Forex officer, Branch Managers in different areas, Circle Head of South Delhi and Jodhpur, Dy Zonal Head in Amritsar Zone.  He has extensive experience and expertise in the financial services sector and has expertise in the fields of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.
6	Date and Terms of Appointment	Appointment of Mr. Rajiv Mahajan as an Additional Director (Independent) on the Board of the Company w.e.f. 05/12/2022, subject to the approval of Shareholders at the ensuing general meeting.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Rajiv Mahajan is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018(as Amended) issued by the BSE and NSE, respectively.	Mr. Rajiv Mahajan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.