



**Manorama  
Industries Limited**

**December 22, 2021**

The Manager  
**BSE Limited**  
P. J Towers, Dalal Street,  
Fort, Mumbai — 400 001

**Scrip Code: 541974**

Dear Sir/Madam,

**Subject: Outcome of the Board meeting held on December 22, 2021.**

The Board of Directors of Manorama Industries Limited at their meeting held today i.e December 22, 2021 has approved the appointment of Ms. Veni Mocherla (DIN: 08082163) as an Additional Director in the category of Independent Director of the Company based on the recommendation of the Nomination and Remuneration Committee with effect from December 22, 2021.

Further it was also approved that she shall hold office as an Independent Director for a period of two years, not liable to retire by rotation, subject to approval of the shareholders within three months from the date of appointment. 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”.

The Board Meeting commenced at 4:50 PM and concluded at 5:50 PM.

Please take the above on records.

**For Manorama Industries Limited**

For, Manorama Industries Ltd  
  
**Vinita Saraf** Managing Director  
**Chairperson and Managing Director**  
**DIN: 00208621**

**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,  
Birkoni, 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	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Ms. Veni Mocherla (DIN: 08082163) has been appointed as an Additional Director in the category of Independent Director of the Company with effect from December 22, 2021 and to hold office of Independent Director subject to approval of members within three months from the date of appointment. She shall hold office for a period of 2 years, not liable to retire by rotation.
2.	Date of appointment	December 22, 2021
3.	Brief Profile	<p>Ms. Veni is a business consulting professional with over 22 years of work experience. She has been actively involved in international business &amp; alliances, consulting, strategy and planning, cross border partnerships, turnaround and corporate strategic initiatives.</p> <p>She is an MBA, also studied Post Graduate Program at the Chartered Institute of Marketing, UK.</p> <p>She has earlier worked in the UK and has held senior roles at the Department of Trade and Investment, British High Commission, Bristol Myers Squibb in India. She was an associate of few consulting firms providing consulting services to companies looking at overseas expansions that includes foreign companies looking at India, Indian companies interested in expanding overseas. She also mentors start-ups.</p>

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4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Directors
5.	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Veni Mocherla is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**For Manorama Industries Limited**

For, Manorama Industries Ltd.

**Vinita Sara** Managing Director  
**Chairperson and Managing Director**  
**DIN: 00208621**

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