

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

CIN : L18101RJ2009PLC028647  
Mail Id : ykladdha@hotmail.com  
Contact No. : 01482-246983  
Website: www.manomaytexindia.com

MTIL/BSE/NSE/2023-24

Date: 07.07.2023

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

ISIN: - INE784W01015

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

Company ID - MANOMAY

**Subject: Intimation on appointment of Additional Director (Independent) and Resignation of Independent Director 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/Madam,

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 Friday 7<sup>th</sup> July, 2023 at Registered Office of the Company situated at :-32, Heera Panna Market Pur Road, Bhilwara-311001(RAJ) which commenced at 02:00 P.M. (IST), and concluded at 05:10 P.M. (IST), inter alia, transacted the following business:-

1. Approved appointment of Mr. Anil Kumar Kabra (DIN: 08150149) as an Additional Director (Independent) on Board of the Company with effect from 07.07.2023.
  2. Approved Resignation of Mr. Sandeep Kumar Maniyar (DIN: 02722430) as an Independent Director on Board of the Company with effect from 07.07.2023 along with his membership in Nomination and Remuneration Committee.
- 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. 07.07.2023 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. Rajiv Mahajan	Member	Independent Director
5.	Mr. Anil Kumar Kabra	Member	Additional Director (Independent)

This is for your information and record.

Thanking you

Yours Faithfully

**For: Manomay Tex India Limited**

**YOGESH  
LADDHA**

Digitally signed by YOGESH LADDHA  
DN: cn=Heera Panna Market Pur Road,  
Bhilwara Rajasthan, o=Manomay  
Tex India Limited, ou=Director,  
serialNumber=08150149, email=anil.kabra@manomaytexindia.com,  
c=IN  
Date: 2023.07.07 17:55:53 +05'30'

**Yogesh Laddha  
Managing Director  
DIN: - 02398508**

=====

**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. Anil Kumar Kabra (DIN: 08150149) as an Additional Director (Independent) of the Company**

<b>S no.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Anil Kumar Kabra as an Additional Director (Independent) of the Company with effect from 07.07.2023.
2.	DIN	08150149
3.	Date of Birth	10-06-1968
4.	Qualifications	Qualified Chartered Accountant (CA), B.COM.
5.	Brief Profile (in case of appointment)	Mr. Anil Kumar Kabra, aged 55 Years. 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. Anil Kumar Kabra as an Additional Director (Independent) on the Board of the Company w.e.f. 07.07.2023, subject to the approval of Shareholders at the ensuing general meeting.
7.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Anil Kumar Kabra 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. Anil Kumar Kabra is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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

CIN : L18101RJ2009PLC028647  
Mail Id : ykladdha@hotmail.com  
Contact No. : 01482-246983  
Website: www.manomaytexindia.com

=====

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

<b>S no.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to Pre-Occupation, and there is no other material reason for resignation other than those provided and the same has been confirmed by Sandeep Kumar Maniyar in his resignation.
2.	DIN	02722430
3.	Date of cessation	Resigned with the effect from 07 <sup>th</sup> July, 2023
4.	Other Directorship and category	NIL

**Sandeep Kumar Maniyar**

**DIN: 02722430**

Address: -501, Hazelnut, Hiranandani Meadows

Off. Pokharan Road No.2, Apna Bazar

Thane West- 400610 (MH) (India)

=====

**Dated: - 19.06.2023**

To,

**The Board of Directors,  
Manomay Tex India Limited  
CIN: L18101RJ2009PLC028647  
32, Heera Panna Market,  
Pur Road Bhilwara-311001,  
Rajasthan (India)**

**Sub: Resignation from the position of Non-Executive, Independent Director of the Manomay Tex India Limited**

**Dear Sir / Madam**

I hereby tender my resignation from the position of Non-Executive Independent Director of **Manomay Tex India Limited** and all the Committees thereunder in which I am a member with the close of Business hours of 07/07/2023.

Further, I declare that I am resigning due to Pre-Occupation only, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior Management and other staff of the company for extending their support during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangement to file necessary forms with the concerned Registrar of Company and intimation to the stock exchanges.

Thanking you,  
Yours truly,



**Sandeep Kumar Maniyar**  
**[DIN: 02722430]**  
**Place: Thane West (MH)**