

Sec/Share/034/FY 20-21

Date: 30.09.2020

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

In terms of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company at the 36th Annual General Meeting of the Company held on 29th September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), have passed the resolution with requisite majority approving the re-appointment of Mr. Suresh Kumar Agrawal (DIN: 00520769) as Managing Director of the Company for a further period of 3 (three) years w.e.f. 23rd November, 2020. A brief profile of Mr. Suresh Kumar Agrawal is enclosed as Annexure-A.

As per the declaration received from Mr. Suresh Kumar Agrawal, this is to affirm that Mr. Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,
Yours faithfully,

For Manaksia Limited

Pradip Kumar Kandar
Company Secretary



BRIEF PROFILE OF MR. SURESH KUMAR AGRAWAL, MANAGING DIRECTOR

S. No.	Particulars	Disclosure
1.	Name of the Managing Director	MR. SURESH KUMAR AGRAWAL (DIN 00520769)
2.	Reason for change	Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board at its meeting held on 14 th July, 2020 approved re-appointment of Mr. Suresh Kumar Agrawal (DIN: 00520769) as Managing Director of the Company for a further period of three years w.e.f. 23 rd November, 2020 subject to the approval of the shareholders and accordingly, the shareholders has approved the re-appointment of Mr. Suresh Kumar Agrawal for a further period of three years w.e.f. 23 rd November, 2020 by way of passing a special resolution.
3.	Date and term of appointment	Re-Appointment as Managing Director of the Company w.e.f. 23 rd November, 2020 for a further period of three years as approved by the shareholders at the 36 th Annual General Meeting of the Company.
4.	Brief Profile	Mr. Agrawal is having Bachelor degree in Chemical Engineering from Punjab University. He is having around four decades of experience and knowledge in manufacturing of packaging products, international operations, business management and marketing.
5.	Relationship between Directors	None

