

MANOMAY TEX INDIA LIMITED  
[Formerly known as *Manomay Tex India Private 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

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MTIL/BSE/2019-20

Date: 29.08.2019

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 540396

Symbol: MTIL

**Subject: Intimation for Appointment of company secretary, compliance officer and KMP of the company under Reg. 6(1) of SEBI (LODR) Regulations, 2015.**

**Dear Sir/Madam,**

We would like to inform you that the Board of Directors at their 03/2019-20 meeting held on 29.08.2019 has appointed CS Kamesh Shri Shri Mal (ACS56006) as a Company Secretary, Compliance officer and Key Managerial Person of the company w.e.f. 30<sup>th</sup> August 2019.

The brief particulars of the compliance officer are as under:

Name	:	CS Kamesh Shri Shri Mal
Designation	:	Company Secretary, Compliance Officer and KMP
Date of Appointment	:	30 <sup>th</sup> August 2019
Email id	:	<a href="mailto:cs@manomaytexindia.com">cs@manomaytexindia.com</a>
Contact No.	:	01482-246983, Mob. +91-93512-33419

You are requested to please take on record above said information for your reference and further needful and make necessary changes in corporate information tab of the company displayed at the website of BSE for the ease of the investor and other stakeholders.

Thanking You,  
Yours Faithfully

For: Manomay Tex India Limited



Mr. Yogesh Laddha  
Managing Director  
DIN: 02398508

