

Sec/Share/029/FY 21-22

Date: 21.09.2021

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 37th Annual General Meeting (AGM) of the Company held on 21st September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), have *inter alia* passed the following resolutions with requisite majority:

1. Final Dividend of Rs. 3/- (Rupees Three only) per share (i.e. 150%) on Equity Shares of the Company for the FY ended 31st March, 2021.
2. Appointment of Mr. Sunil Kumar Agrawal, (DIN: 00091784) Non-Executive Director, who retires by rotation and being eligible offered himself for re-appointment, as a non-rotational director to hold office from the date of 37th AGM till the date of 38th AGM of the Company. Accordingly, Mr. Agrawal shall continue as a Non-Executive Director till the date of 38th AGM of the Company. A brief profile of Mr. Sunil Kumar Agrawal is enclosed as **Annexure-A**. As per the declaration received from Mr. Sunil 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



Annexure-A
BRIEF PROFILE OF MR. SUNIL KUMAR AGRAWAL, NON EXECUTIVE DIRECTOR

S. No.	Particulars	Disclosure
1.	Name of the Director	MR. SUNIL KUMAR AGRAWAL (DIN 00091784)
2.	Reason for change	Based on the recommendation of the Audit Committee, the Board at its meeting held on 11 th August, 2021 approved appointment of Mr. Sunil Kumar Agrawal, (DIN: 00091784) Non-Executive Director, who retires by rotation and being eligible offered himself for re-appointment to hold office from the date of 37 th Annual General Meeting till the date of 38 th Annual General Meeting of the Company subject to the approval of the shareholders and accordingly, the shareholders at its meeting held today i.e. on 21 st September, 2021 have approved the said appointment by way of passing an Ordinary resolution. Mr. Agrawal will be a non-rotational director.
3.	Date and term of appointment	Appointment of Mr. Sunil Kumar Agrawal, (DIN: 00091784) Non-Executive Director, who retires by rotation and being eligible offered himself for re-appointment to hold office from the date of 37 th Annual General Meeting till the date of 38 th Annual General Meeting of the Company. Mr. Agrawal will be a non-rotational director.
4.	Brief Profile	Mr. Agrawal is a Commerce Graduate. He is having wide experience and knowledge in overall business management, manufacturing and factory administration.
5.	Relationship between Directors	None


