



**Manaksia
Limited**

Registered Office:
'Turner Morrison Building', 6 Lyons Range,
Mezzanine Floor, North-West Corner,
Kolkata – 700 001, INDIA
Phone: +91 33 2231 0055
Email: info@manaksia.com
Website: www.manaksia.com

CIN: L74950WB1984PLC038336

Sec/Share/009/FY 21–22

Date: 21.05.2021

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

Dear Sir/Madam,

Sub: Intimation of death of Mrs. Smita Khaitan, Non-Executive Independent Director

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

We regret to announce the sad demise of Mrs. Smita Khaitan (DIN: 01116869), Non-Executive Independent Woman Director of the Company, on today i.e. Friday, 21st May 2021.

Mrs. Khaitan was associated with the Company for more than a decade time. She was also the member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company. The Company immensely benefitted from her vision and guidance during her tenure of association with the Company.

All the directors and employees of the Company pay homage to her departed soul.

Thanking you,
Yours faithfully,

For Manaksia Limited

(Pradip Kumar Kandar)
Company Secretary