



**Manorama  
Industries Limited**  
(Formerly known as Manorama Industries Pvt Ltd)

18.04.2019

To,  
The BSE Limited  
First Floor, New Trading Ring  
Routana Building, P.J. Towers  
Dalal Street Mumbai-400001

**BSE Symbol: MANORAMA**

**BSE SCRIPT CODE: 541974**

**Sub: Disclosure pursuant to Regulation 30 of SEBI ( Listing Obligation & Disclosure Requirement) Regulation 2015 for Resignation of Independent Director of the Company**

Pursuant to Regulation 30 read with clause 7B of sub-para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kanhaiyalal Badichand Kothari (DIN No. 07754543) vide letter dated April 12 2019, has resigned as an Independent Director of the company with immediate effect due to health problems. He has further given us confirmation that there are no other reasons for his resignation.

We request you to kindly take the same on record

Thanking You,

Yours Sincerely,

For Manorama Industries Limited

*Divya*

DivyaJajoo  
(Company Secretary & Compliance)

**Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
GSTIN : 22AAECM3726C1Z1  
Tel. : +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958  
CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company  
FSSC 22000 Certified Company  
E-mail: info@manoramagroup.co.in  
Web: www.manoramagroup.co.in

A Government of India Recognized Star Export House

**Registered Office :**

Office No. 403, 4th Floor, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East Mumbai,  
Mumbai City MH 400059 INDIA  
Ms/ Manorama Industries Ltd.  
GSTIN : 27AAECM3726C1ZR  
Mumbai. Tel. 022 22622299  
Tel. 022 49743611, Tel. 022 67088148