

March 9, 2020

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

To  
**The Manager,**  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Security Code No. : 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Dear Sir/s,

**Sub.: Cessation of Directorship**

The members of the Company had appointed Mr. Amit N. Dalal and Mr. Jai S. Diwanji as Independent Directors of the Company for the period March 3, 2015 to March 2, 2020.

Mr. Amit N. Dalal (DIN: 00297603) and Mr. Jai S. Diwanji (DIN: 00910410) had intimated to the Company not to consider their re-appointment for a second term due to pre-occupation.

Accordingly, Mr. Amit N. Dalal and Mr. Jai S. Diwanji ceased to be Directors of the Company with effect from March 3, 2020.

We request you to take the above information on record.

Thanking you,

With regards,  
**For Manugraph India Limited**

  
**(Mihir V. Mehta)**  
**Company Secretary**



**MANUGRAPH INDIA LTD.**

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