

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

MTIL/BSE/2021-22

Date: 07/12/2021

To,
The General Manager,
DCS-CRD
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

Subject: Intimation on re-appointment of Independent Director of the Company.

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

The Board of Directors of the Company in their meeting held on December 07, 2021 at Registered Office of the Company situated at :-32, Heera Panna Market Pur Road, Bhilwara-311001(RAJ) which commenced at 04:00 P.M. (IST), and concluded at 06:40 P.M. (IST), inter alia, transacted the following business:-

1. Approved re-appointment of Mr. Shrinivas Shivraj Bhattad (DIN: 07680278) as Independent Director for a further period of 5 (five) years with effect from 02.01.2022 to 01.01.2027, subject to approval of members in the ensuing General Meeting.
2. Approved re-appointment of Mr. Basant Kishangopal Porwal (DIN: 06553480) as Independent Director for a further period of 5 (five) years with effect from 02.01.2022 to 01.01.2027, subject to approval of members in the ensuing General Meeting.
3. Approved re-appointment of Mr. Dilip Balkishan Porwal (DIN: 07694518) as Independent Director for a further period of 5 (five) years with effect from 04.01.2022 to 03.01.2027, subject to approval of members in the ensuing General Meeting.
4. The Register of Members and Share Transfer Books of the company will remain closed from December 28, 2021 to January 03, 2022 (both days inclusive) for the purpose of Extraordinary General Meeting (EGM).

5. Approval of the Notice of (EGM), Time, Venue for the Extraordinary General Meeting:-

Day Date of the AGM	Time	Venue
Monday, 3 rd January 2022	01:00 P.M. (IST)	32, Heera Panna Market, Pur Road, Bhilwara - 311001 (Rajasthan)

6. Appointed Sanjay Somani & Associates, Practicing Company Secretary as a Scrutinizer to Oversee the Voting process for aforesaid Extraordinary General Meeting (EGM) in fair and transparent manner.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-A.



MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

=====

This is for your information and record.

Thanks & Regards,

For: Manomay Tex India Limited


KAMESH SHRI SHRI MAL

Company Secretary and
Compliance Office

Encl. As above



Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Shrinivas Shivraj Bhattad (DIN: 07680278) as an Independent Director of the Company for a second term of Five years

S no.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shrinivas Shivraj Bhattad as an Independent Director of the Company for a second term of five years from January 02, 2022 upto January 01, 2027, subject to the approval of members of the Company.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	
3.	Brief Profile (in case of appointment)	Mr. Shrinivas Shivraj Bhattad, aged 70 Years, Qualified B. Tech Mechanical Engineer. He has extensive experience and expertise in the financial services sector and has expertise in the fields of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business. At Strides, Mr. Shrinivas Shivraj Bhattad is a Member of the Nomination and Remuneration Committee.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Shrinivas Shivraj Bhattad is not related to any of the Directors of the Company.



MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Basant Kishangopal Porwal (DIN: 06553480) as an Independent Director of the Company for a second term of Five years

S. No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Basant Kishangopal Porwal as an Independent Director of the Company for a second term of five years from January 02, 2022 upto January 01, 2027, subject to the approval of members of the Company.
2.	Date of appointment/ cessation (as applicable)& terms of appointment	
3.	Brief Profile (in case of appointment)	Mr. Basant Kishangopal Porwal, aged 41 years, Qualified Chartered Accountants (CA). He has extensive experience and expertise in the financial services sector and has expertise in the fields of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business. At Strides, Mr. Basant Kishangopal Porwal is the Chairperson of the Audit Committee and is a Member of the, Nomination and Remuneration Committee.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Basant Kishangopal Porwal is not related to any of the Directors of the Company.



MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647

Mail Id : ykladdha@hotmail.com

Contact No. : 01482-246983

=====

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Dilip Balkishan Porwal (DIN: 07694518) as an Independent Director of the Company for a second term of Five years

S.no.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Dilip Balkishan Porwal as an Independent Director of the Company for a second term of five years from January 04, 2022 upto January 03, 2027, subject to the approval of members of the Company.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	
3.	Brief Profile (in case of appointment)	Mr. Dilip Balkishan Porwal aged 46 Years, Qualified Bachelor of Commerce (B.Com). He has extensive experience and expertise in the financial services sector and has expertise in the fields of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business. At Strides, Mr. Dilip Balkishan Porwal is the Chairperson of the Nomination and Remuneration Committee, Stakeholder Relationship Committee and is a Member of the Audit Committee and Corporate Social Responsibility Committee.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Dilip Balkishan Porwal is not related to any of the Directors of the Company.

