

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
Website: www.manomaytexindia.com

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MTIL/BSE/2019-20

Date: 12/02/2020

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

Sub: Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 —Reappointment of managing Director and Whole Time Directors and Appointment Practicing Company Secretary.

Dear Madam, Sirs,

In compliance with regulation 30 of SEBI (LODR) Regulation 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 12th February, 2020, have Re-appointed Mr. Kailashchandra Hiralal Laddha as Whole Time Director & Chairman, and Mr. Yogesh Laddha as Managing Director and Mr. Kamlesh Kailashchand Ladha as Whole Time Director and Mrs. Pallavi Laddha as Whole Time Director of the Company for a period of 3 (Three) years wef 16.01.2020 to 15.01.2023 (both days inclusive) subject to approval of shareholders at the ensuing Annual General Meeting of the Company and appointment of Sanjay Somani, Sanjay Somani & Associates, as Practicing Company Secretaries (C.O.P No.5270) for the financial year 2019-2020.

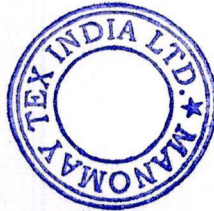
This is for your information and records.

Yours faithfully

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL

KAMESH SHRI SHRI MAL
Company Secretary
M. No. A56006



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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Re-Appointment of Kailashchandra Hiralal Laddha (Key Management Personnel)

| S. No. | Disclosure Requirement | Details |
|--------|---|--|
| 1. | Reason for change | The present Three year term of Mr. Kailashchandra Hiralal Laddha, Whole Time Director & Chairman expire on 15.01.2020. He is re-appointed for a further term of three years. |
| 2. | Date of appointment and term of appointment | Mr. Kailashchandra Hiralal Laddha is re-appointed for a further period of three years commencing from 16.01.2020 to 15.01.2023 by the Board of Directors at their meeting on 12.02.2020. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting. |
| 3. | Brief Profile | Mr. Kailashchandra Hiralal Laddha, aged 65 years is Chairman & Whole Time Director of our Company. He has been Director of our Company since inception. He has years of experience in the textile industry and has thorough knowledge of products of our Company. He looks after the strategic growth of our Company and is guiding force behind success of our Company. |
| 4. | Disclosure of relationship with Directors | <ol style="list-style-type: none">1. Mr. Yogesh Laddha (Son) (Managing Director)2. Mr. Kamlesh Kailashchand Ladha(Son)(Whole Time Director)3. Mr. Maheshchandra kailashchandra Ladha (Son)(Whole Time Director)4. Mrs. Pallavi Laddha (daughter-in-law) (Whole Time Directors) |



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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Re-Appointment of Yogesh Laddha (Key Management Personnel)

| S. No. | Disclosure Requirement | Details |
|--------|---|---|
| 1. | Reason for change | The present Three year term of Mr. Yogesh Laddha, Managing Director expire on 15.01.2020. He is re-appointed for a further term of three years. |
| 2. | Date of appointment and term of appointment | Mr. Yogesh Laddha is Re-appointed for a further period of three years commencing from 16.01.2020 to 15.01.2023 by the Board of Directors at their meeting on 12.02.2020. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting. |
| 3. | Brief Profile | Mr. Yogesh Laddha, aged 40 years is Managing Director of our Company. He is Chartered Accountant by qualification and member of the Institute of Chartered Accountants of India. His experience and dedication has contributed immensely in the development of our Company. He is the key person in formulating and implementation of business strategy for growth & expansion and looks after overall business operations. He also looks after the export operations of the Company. |
| 4. | Disclosure of relationship with Directors | <ol style="list-style-type: none">1. Mr. Kailashchandra Hiralal Laddha (Father) (WTD)2. Mr. Kamlesh Kailashchand Ladha (Brother) (WTD)3. Pallavi Laddha (Wife) (WTD)4. Maheshchandra kailashchandra Ladha (Brother) (WTD) |



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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Re-Appointment of Kamlesh Kailashchand Ladha (Key Management Personnel)

| S. No. | Disclosure Requirement | Details |
|--------|---|--|
| 1. | Reason for change | The present Three year term of Mr. Kamlesh Kailashchand Ladha, Whole Time Director expire on 15.01.2020. He is re-appointed for a further term of three years. |
| 2. | Date of appointment and term of appointment | Mr. Kamlesh Kailashchand Ladha is Re-appointed for a further period of three years commencing from 16.01.2020 to 15.01.2023 by the Board of Directors at their meeting on 12.02.2020. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting. |
| 3. | Brief Profile | He is a Commerce graduate and young entrepreneur, with specialization in production and has 13 years of experience behind him. He is specialized in production planning. He is looking after day to day activities of production of the company and is associated with the company from Last 13 years and having vast experience in handling and controlling of various activities like production and Administration. |
| 4. | Disclosure of relationship with Directors | <ol style="list-style-type: none">1. Mr.Kailashchandra Hiralal Laddha(Father)(WTD)2. Mr. Yogesh Laddha(Brother)3. Mrs. Pallavi Laddha (Brother's wife)4. Mahesh Chandra kailashchandra Ladha (Brother) (WTD) |



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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Re-Appointment of Pallavi Laddha (Key Management Personnel)

| S. No. | Disclosure Requirement | Details |
|--------|---|---|
| 1. | Reason for change | The present Three year term of Mrs. Pallavi Laddha Whole Time Director expire on 15.01.2020. He is re-appointed for a further term of three years. |
| 2. | Date of appointment and term of appointment | Mrs. Pallavi Laddha is re-appointed for a further period of three years commencing from 16.01.2020 to 15.01.2023 by the Board of Directors at their meeting on 12.02.2020. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting. |
| 3. | Brief Profile | She is the Promoter and Whole Time Director of our Company. She is currently engaged in the Human Resources and Financial Management of the Company. |
| 4. | Disclosure of relationship with Directors | <ol style="list-style-type: none">1. Mr. Yogesh Laddha(Husband)2. Mr. Kamlesh Kailashchand Laddha (Husband's Brother)3. Mr. Mahesh Chandra kailashchandra Ladha (Husband' Brother)4. Mr.Kailashchandra Hiralal Laddha (Husband's Father) |

