

Sec/Steels/027/FY 2023-24

Date: 08.08.2023

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
**SCRIP CODE: 539044**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
**SYMBOL: MANAKSTEEL**

Dear Sir/Madam,

**Sub: Vacation of office of Mr. Ajay Kumar Chakraborty, Non-Executive Independent Director of the Company**

This is to inform you that Mr. Ajay Kumar Chakraborty (DIN: 00133604), Non-Executive Independent Director of the Company has been absent from all the meetings of the Board of Directors of the Company held during the period of last twelve months. Consequently pursuant to provisions of Section 167(1)(b) of the Companies Act, 2013, the office of Mr. Ajay Kumar Chakraborty stands vacated w.e.f. 8<sup>th</sup> August, 2023. Disclosure in accordance with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

This may be treated as compliance with Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Thanking you,  
Yours faithfully,

**For Manaksia Steels Limited**

(Ajay Sharma)  
Company Secretary



Annexure- A

Sl. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Ajay Kumar Chakraborty (DIN: 00133604)
2.	Reason for change	Vacation of office as per the provisions of Section 167(1)(b) of the Companies Act, 2013 w.e.f. 08.08.2023
3.	Date of cessation	08.08.2023
4.	Brief Profile	Not Applicable
5.	Relationship between Directors	Not Applicable

