

April 1, 2022

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeebhoy 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: Disclosure pursuant to Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to outcome of Board Meeting dated February 14, 2022, please be informed that Mr. Narendra S. Nagwekar retired as Chief Financial Officer of the Company from the close of business hours on March 31, 2022. Further, Mr. Narendra S. Nagwekar will also cease to be one of the authorised officials of the Company under Regulation 30(5) of the Listing Regulations.

Vide the aforesaid outcome; it was also informed that the Board of Directors at its meeting held on February 14, 2022, has designated Mr. Mihir V. Mehta as Company Secretary & Chief Financial Officer of the Company w.e.f. April 1, 2022.

Mr. Mihir V. Mehta has also been authorized to determine materiality of events or information whenever necessary as per the policy of the Company and applicable statutory provisions. The contact details are as under:

Email: [mihir.mehta@manugraph.com](mailto:mihir.mehta@manugraph.com); Mobile: +91-9920355772

We request you to take note of the above on your records and oblige.

Thanking you,  
With regards,  
**For Manugraph India Limited**



**Sanjay S. Shah**  
**Chairman & Managing Director**  
DIN: 00248592

MANUGRAPH INDIA LTD.

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