

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

MTIL/BSE/NSE/2023-24

Date: 31.08.2023

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

ISIN: - INE784W01015

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

Company ID - MANOMAY

Subject: Outcome Board Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we do here by inform you that the Meeting of the Board of Directors of the Company held today i.e. 31st August, 2023 started at 12:00 NOON (IST) and concluded at 01:40 P.M. (IST) at the Registered Office of the Company inter alia transacted the following businesses:-

1. The Register of Members and Share Transfer Books of the company will remain closed from September 20, 2023 to September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting.
2. Approved and taken on record the Reports of the Board of Directors for the year ended 31st March, 2023.
3. Approval of the Date, Time, Venue for the 14th Annual General Meeting:

Day Date of the AGM	Time	Venue
Tuesday ,26 th September 2023	01:00 P.M.(IST)	32, Heera Panna Market, Pur Road, Bhilwara - 311001 (Rajasthan) India.

4. Approved and taken Note of the Secretarial Audit Report for the F.Y. ended March 31, 2023 as submitted by M/s Avinash Nolkha & Associates, Company Secretaries, Bhilwara (Rajasthan) (India).
5. Appointed R.K. Jain & Associates, Practicing Company Secretary as a Scrutinizer to Oversee the Voting process for aforesaid Annual General Meeting in fair and transparent manner.
6. Approved re-appointment of Mr. Maheshchandra Kailashchandra Laddha (DIN: 02333125) as Whole-time Director for a further period of 3 (three) years with effect from 09.08.2024 to 08.08.2027, subject to approval of members in the ensuing Annual General Meeting.
7. Approved Regularization Appointment of Mr. Anil kumar Kabra (DIN: 08150149) as Independent Director for a period of 5 (five) years with effect from 07.07.2023 to 06.07.2028, subject to approval of members in the ensuing Annual General Meeting.

The meeting commenced at 12:00 Noon (IST) and concluded at 01:40 P.M. (IST)

This is for your information and records please.

Thanking you,

Yours Faithfully,

For: Manomay Tex India Limited

YOGESH
LADDHA

Yogesh Laddha

Managing Director

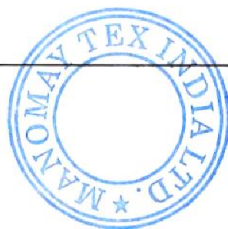
DIN: - 02398508

Encl:-a/a

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

S. No.	Disclosure Requirement	Details
1.	Reason for change	The present Three year term of Mr. Maheshchandra Kailashchandra Laddha, Whole Time Director will expire on 08.08.2024. He is re-appointed for a further term of three years.
2.	DIN	02333125
3.	Date of Birth	(01/07/1972) (Age around 51 years)
4.	Date of Appointment (Initial appointment)	15/02/2011
5.	Nationality	Indian
6.	Date of appointment and term of appointment	Mr. Maheshchandra Kailashchandra Laddha is Re-appointed for a further period of three years commencing from 09.08.2024 to 08.08.2027 by the Board of Directors at their meeting on 31.08.2023. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting.
7.	Qualifications	Graduate
8.	Brief Profile	<p>He is a Commerce graduate and young entrepreneur, with specialization in finance & Marketing and has 26 years of experience behind him. He is specialized in marketing planning, portfolio management and looking after day to day activities of the company and is associated with the company and having vast experience in handling and controlling of various activities like Administration and Marketing and production.</p> <p>He is enthusiastically involved with the manufacturing unit of the company at Bhilwara unit and is always focusing to ensure quality products at competitive prices and at cost effective ways.</p> <p>Being a next generation Director he keeps close watch to the latest innovation in textile and other sectors and R & D around the Globe. He has very good reputation in industry line.</p>
9.	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



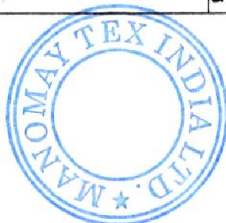
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		wife) 4. Kamlesh Kailashchand Ladha (Brother) (WTD)
10.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018(as Amended) issued by the BSE and NSE, respectively.	Mr. Maheshchandra Kailashchandra Laddha is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Regularization Appointment of Mr. Anil kumar Kabra (DIN: 08150149) as an Independent Director who was appointed as an Additional Independent Director.

S no.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Regularization Appointment of Mr. Anil kumar Kabra (DIN: 08150149) as an Independent Director with effect from 31.08.2023. who was appointed as an Additional Independent Director.
2.	DIN	08150149
3.	Date of Birth	10-06-1968 (Age around 55 years)
4.	Date of Appointment (Initial appointment)	07-07-2023
5.	Nationality	Indian
6.	Qualifications	Qualified Chartered Accountant (CA), B.COM.
7.	Brief Profile (in case of appointment) & Expertise in specific functional areas	Mr. Anil Kumar Kabra, aged 55 Years. 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.
8.	Date and Terms of Appointment	Regularization Appointment of Mr. Anil Kumar Kabra as an Independent Director on the Board of the Company w.e.f. 07/07/2023 to 06/07/2028, subject to the approval of Shareholders at the ensuing Annual general meeting.
9.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Anil Kumar Kabra is not related to any of the Directors of the Company.



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