



MANUGRAPH

Technology in Print

August 11, 2023

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy 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,

Sub.: Announcement under Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In continuation of the outcome of meeting of the Board of Directors held on August 10, 2023, please find below, additional information as required under Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors, upon recommendation of the Nomination & Remuneration Committee and subject to confirmation by the members at the forthcoming Annual General Meeting, Re-appointed Mr. Shailesh B. Shirguppi (DIN: 008770042) as Whole Time Director (Works) w.e.f. July 1, 2023. Brief profile of Mr. Shailesh B. Shirguppi is as under:

Mr. Shailesh Shirguppi has completed 35 years with the Company. He has handled various functions / departments like Research & Development (R&D) Customer Support Department (CSD), Technical Sales, Project Management, Machine Shop, Stores & Inventory, Industrial Engineering and Costing, etc..

Mr. Shirguppi has handled installations and servicing of Manugraph Sheetfed & Web offset printing machines in domestic and international markets.

He has participated in various international and domestic printing exhibitions and worked with Dauphin Graphic Machinery (DGM), USA and M/s C&C Carrarro, Italy for product development & technology transfer.

Mr. Shailesh Shirguppi has completed his Bachelor in Engineering from with Distinction from KIT's College of Engineering, Kolhapur. He also completed one month Management Development Program on 'Excellence in Manufacturing' from Indian Institute of Management (IIM), Ahmedabad.

MANUGRAPH INDIA LIMITED

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai 400 005, India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: sales@manugraph.com Website: www.manugraph.com

Based on the confirmations / declarations provided by Mr. Shailesh B. Shirguppi, the Company hereby confirms that:

- a. Mr. Shailesh B. Shirguppi is not associated and/or related to any Director or promoters of the Company; and
- b. Mr. Shailesh B. Shirguppi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take note of the above and kindly bring the above information to the notice of your members.

For **Manugraph India Limited**

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Mihir Mehta
Company Secretary