



Manorama
Industries Limited
(Formerly known as Manorama Industries Pvt Ltd)

April 12th, 2019

To,
The Department of Corporate Services
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Security Code: 541974

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Respected Sir/Madam

In terms of Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirement), we hereby inform you that Mr. Kanhaiyalal Badichand Kothari (DIN No. 07754543) vide letter dated April 12th 2019, submitted his resignation as an Independent Director of the company with immediate effect, due to health problems.

Consequently Mr. Kanhaiyalal Badichand Kothari ceased to be an Independent Director of the company with immediate effect

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For, Manorama Industries Limited

Divya
Company Secretary & Compliance Officer

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 22AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company

FSSC 22000 Certified Company

E-mail: info@manoramagroup.co.in

Web: www.manoramagroup.co.in

A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai,
Mumbai City MH 400059 INDIA
Ms/ Manorama Industries Ltd.
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148