

October 8, 2020

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/s,

Sub.: **Notice under Regulation 30 – Resignation of a Director**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that Mr. Bhupal B. Nandgave (DIN: 06447544), vide his letter / email dated October 7, 2020, submitted his resignation, as Whole Time Director (Works) of the Company, with immediate effect, due to personal reasons.

Mr. Nandgave further mentioned that there is no material reason for resignation other than as stated above.

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

Thanking you,

With regards,
For Manugraph India Limited

(Mihir V. Mehta)
Company Secretary

MANUGRAPH INDIA LTD.

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