



Date: 30th August, 2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that Ms. Krupa Thakkar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 30th August, 2024 and will be relieved from the services of the Company with immediate effect.

The required details pursuant to the SEBI Listing Regulations are annexed herewith Annexure-I.

Request you to take the same on record.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

MANOJ CERAMIC LIMITED
W A L L & F L O O R T I L E S
CIN: U51909MH2006PLC166147
Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E), Mumbai 400 077, Maharashtra,
India
(T): +91 22 2102 7500. (E): info@mcplworld.com (W): www.mcplworld.com

ANNEXURE -I

**Disclosure as per SEBI (LODR) Regulations,2015 read with SEBI Circular No
CIR/CFD/CMD/4/2015 dated 09th September,2015**

Sr.no	Particulars	Details
1	Reasons for change viz. appointment, resignation, removal, death or other wise	Ms. Krupa Thakkar, has tendered her resignation from position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons
2	Date of Resignation	30 th August,2024
3	Brief Profile (In case of Appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

MANOJ CERAMIC LIMITED

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CS KRUPA THAKKAR

Address: 1107, Building No. 2, Vasudev Sky High, Beverly Park, Kanakia Road, Thane
401107 Email Id: krupathakkar76@gmail.com Mob. No.: 7738739660

Date: 30/08/2024

To,

The Board of Directors
MANOJ CERAMIC LIMITED
1, Krishna Kunj, 140 Vallabh Baug Lane,
Ghatkopar (East), Mumbai 400077

Subject: - Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of Manoj Ceramic Limited (CIN U51909MH2006PLC166147) due to personal reasons with effect from Friday, 30th August, 2024.

I wanted to extend my sincere thanks for your support and guidance during my tenure here.

Kindly arrange to submit necessary forms or required compliances with the office of the Registrar of Companies and Securities and Exchange Board of India or any other applicable authority, in this regard.

Kindly acknowledge the receipt of this resignation letter.

Thanking you

Yours Sincerely,



Krupa Thakkar
Company Secretary & Compliance Officer
M No.: A64456

ECSAN: RA06 4456 E 006024702.