



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. I IDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

April 29, 2023

To,

The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 541974
ISIN: INE00VM01010

To

The Manager,
Listing Department
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: MANORAMA
ISIN: INE00VM01010

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on April 29, 2023.

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

With reference to the above-mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the circular resolution today i.e., on Saturday, April 29, 2023 for the following transaction:

Re-appointment of Mr. Ashish Bakliwal (DIN: 05149608) as a Non-Executive Independent Director of the Company with effect from May 01, 2023 up to April 30, 2025, subject to the approval of the Shareholders of the Company pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2018.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. CIR/CFD/CMD/4/2015, dated September 9, 2015 for the above item is enclosed herewith as Annexure I.

We request you to take the above information on record.

For Manorama Industries Limited

Divya Jajoo
Company Secretary & Compliance Officer
Membership No.: A40584

Encl: As above.



Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House
MSME ZED GOLD

Registered Office :

403, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East
Mumbai-400059, Maharashtra, INDIA
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GST - 27AAECM3726C1ZR



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ANNEXURE I

Re-appointment of Mr. Ashish Bakliwal (DIN:05149608) as an Independent Director of the Manorama Industries Limited

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, Re-appointment resignation, removal, death—of otherwise;	Re-appointment as Non-Executive Independent Director
2.	Date of Re-appointment/cessation	April 29, 2023
3.	Brief profile (in case of re-appointment)	Mr. Ashish Bakliwal is a practising Chartered Accountant having experience in the field of Enterprise Risk Management, Internal Control Management, Auditing and Assurance services. His presence ensures the integrity of the financial system, improves internal financial control and his expert independent advice helps us set the best accounting principles.
4.	Disclosure of relationships between directors (in case of re-appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular with reference no. LIST/COMP/14/2018-19 and NSE with reference no. NSE/CML/2018/24, both dated 20 th June, 2018	Not applicable
6.	No. of Shares held	NIL



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