

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

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Date: 19/01/2021

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India
Scrip Code: 540396

Symbol: MTIL

Subject:- Updation of Management Details of Company.

Pursuant to BSE Circular no. LIST/COMP/54/2019-20 dated 20th January, 2020 read with BSE Circular No. LIST/COMP/57/2019-20 dated 27th January, 2020 we Submit herewith the following information updation of details of key Managerial Personnel, Registrar and share Transfer Agent, Statutory Auditor, Secretarial Auditor and Practicing Company Secretary of the Company:

1. DETAILS OF KEY MANAGERIAL PERSONNEL:

NAME	MR.YOGESH LADDHA	MR. RAJ KUMAR CHECHANI	MR. KAMESH SHRI SHRI MAL
DESIGNATION	MANAGING DIRECTOR	CHIEF FINANCIAL OFFICER	COMPANY SECRETARY
DIN	02398508	NOT APPLICABLE	NOT APPLICABLE
PAN	ABMPL4205H	AXKPC6508J	CJEPM3737M
DATE OF APPOINTMENT	16/01/2020	01/11/2019	30/08/2019

2. DETAILS OF SHARE TRANSFER AGENT:

NAME OF REGISTRAR:	BIGSHARE SERVICES PRIVATE LIMITED
ADDRESS:	1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI (EAST), MUMBAI, MAHARASHTRA-400059(INDIA)
CONTACT NUMBER:	022 - 40430200 / 62638200
FAX:	022 - 28475207 / 62638299
EMAIL:	IPO@BIGSHAREONLINE.COM, MARKETING@BIGSHAREONLINE.COM INVESTOR@BIGSHAREONLINE.COM
WEBSITE:	WWW.BIGSHAREONLINE.COM
DATE OF APPOINTMENT:	05/04/2017
SEBI REGISTRATION NO:	INR000001385

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3. DETAILS OF STATUTORY AUDITOR

NAME OF AUDIT FIRM:	B.MAHESHWARI & CO.
NETWORK NAME AND REGISTRATION NO OF AUDITOR :	NOT APPLICABLE
FIRM REGISTRATION NO:	105839W
DATE SINCE WHICH THE AUDIT FIRM IS CONSTANTLY ENGAGED BY COMPANY:	07/09/2018
NAME OF AUDITOR:	VIKAS DARAK
MEMBERSHIP NO:	400732
PEER REVIEW CERTIFICATE NO:	012142

4. DETAILS OF SECRETARIAL AUDITOR

NAME OF FIRM:	AVINASH NOLKHA & ASSOCIATES
NAME OF SECRETARIAL AUDITOR:	AVINASH NOLKHA
ADDRESS:	8/88,VARDHMAN COLONY, BHILWARA-311001(RAJASTHAN) INDIA
ICSI CERTIFICATE OF PRACTICING NUMBER:	13885
ICSI MEMBERSHIP NUMBER:	10586
DATE OF APPOINTMENT:	14/06/2020
SECRETARIAL AUDITOR APPOINTED FOR:	SECRETARIAL AUDIT REPORT

5. DETAILS OF PRACTICING COMPANY SECRETARY

NAME OF FIRM:	SANJAY SOMANI & ASSOCIATES
NAME OF PRACTICING COMPANY SECRETARY:	SANJAY SOMANI
ADDRESS:	29, 1ST FLOOR, BADAL TEXTILE MARKET, PUR ROAD, BHILWARA -311001 (RAJASTHAN) INDIA
ICSI CERTIFICATE OF PRACTICING NUMBER:	5270
ICSI MEMBERSHIP NUMBER:	6958
DATE OF APPOINTMENT:	14/06/2020
PRACTICING COMPANY SECRETARY APPOINTED FOR:	RECONCILLATION SHARE CAPITAL AUDIT REPORT

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking you.

Yours faithfully

For: Manomay Tex India Limited
For MANOMAY TEX INDIA LTD



MANAGING DIRECTOR

Yogesh Laddha

Managing Director

DIN: - 02398508