

April 1, 2022

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeebhoy 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: Disclosure pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to outcome of Board Meeting dated February 14, 2022, please be informed that Mr. Narendra S. Nagwekar retired as Chief Financial Officer of the Company from the close of business hours on March 31, 2022. Further, Mr. Narendra S. Nagwekar will also cease to be one of the authorised officials of the Company under Regulation 30(5) of the Listing Regulations.

Vide the aforesaid outcome; it was also informed that the Board of Directors at its meeting held on February 14, 2022, has designated Mr. Mihir V. Mehta as Company Secretary & Chief Financial Officer of the Company w.e.f. April 1, 2022.

Mr. Mihir V. Mehta has also been authorized to determine materiality of events or information whenever necessary as per the policy of the Company and applicable statutory provisions. The contact details are as under:

Email: mihir.mehta@manugraph.com; Mobile: +91-9920355772

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

Thanking you,
With regards,
For Manugraph India Limited



Sanjay S. Shah
Chairman & Managing Director
DIN: 00248592

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



MANUGRAPH

Technology in Print

February 14, 2022

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

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Dear Sir,

Sub.: Outcome of Board Meeting

In continuation of our intimation dated February 7, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021 along with the Limited Review Reports of the Statutory Auditors as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today.

The Board of Directors took note of the retirement of Mr. Narendra S. Nagwekar, Chief Financial Officer effective from the close of business hours on March 31, 2022.

The Board of Directors, upon recommendation of the Nomination & Remuneration Committee and Audit Committee, appointed / designated Mr. Mihir V. Mehta as Company Secretary & Chief Financial Officer of the Company w.e.f. April 1, 2022. He will be considered as Key Managerial Personnel under the provisions of Companies Act, 2013.

Brief profile of Mr. Mihir V. Mehta:

Mihir V. Mehta was appointed as Company Secretary and Compliance Officer of the Company w.e.f. November 1, 2014. Apart from secretarial functions, he is also associated and handling audit, liaising with Auditors, and actively supporting financial & accounting functions of the

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Company. He has overall experience of 16 years of post qualification experience in secretarial and audit. He has completed his graduation from Mumbai University with specialization in financial accounts. The contact details are as under:

Email: mihir.mehta@manugraph.com

Mobile: +91-9920355772

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to further inform you that Mr. Mihir V. Mehta, CFO / KMP has also been authorized to determine materiality of events or information whenever necessary as per the policy of the Company in this respect and applicable statutory provisions.

The meeting of the Board of Directors commenced at 3.15 p.m. and concluded at 04.30 p.m.

We request you to kindly bring the above information to the notice of your members.

For **Manugraph India Limited**



Sanjay S. Shah
Chairman & Managing Director
DIN: 00248592



Encl.: a/a