

January 8, 2021

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: Disclosure pursuant to Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III Part A Para A(7) of the said Listing Regulations, we hereby inform that Mr. Amit Jain, Chief Financial Officer of the Company has decided to pursue other opportunities and tendered his resignation with immediate effect.

Further, Mr. Amit Jain will also cease to be one of the authorised officials of the Company under Regulation 30(5) of the Listing Regulations.

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.**

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