

**Date: March 22, 2022**

The Manager  
**BSE Limited**  
25<sup>th</sup> Floor, P. J Towers,  
Dalal Street, Fort,  
Mumbai — 400 001.

**BSE Code: 541974**

Dear Sir/Madam,

**Subject: Outcome of Board meeting held on March 22, 2022.**

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., on Tuesday, March 22, 2022, which commenced at 6.00 P.M. and concluded at 8:00 P.M., have inter alia, considered, approved, and taken on record the following:

1. Reappointment of Mrs. Vinita Saraf as Chairperson and Managing Director of the Company for a period of 5 years with effect from April 1, 2022 to March 31, 2027 subject to approval of members of the Company.
2. Re-designation of Mr. Kedarnath Agarwal (aged 82 years) from Director (Executive) to Director (Non-Executive) of the Company with effect from the date of approval of members of the Company as required under Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
3. Appointment of Mr. Gautam Kumar Pal who is currently holding office as Director (Executive), as a Whole Time Director of the Company for a period of 5 years with effect from March 22, 2022 subject to approval of members of the Company.

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 are enclosed as Annexure A.

Enclosed : As above

We request you to take the above information on record.

For **Manorama Industries Limited**



Managing Director

**Vinita Saraf**  
Chairperson and Managing Director  
DIN: 00208621

**Corporate Office :**

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

**Manufacturing Plant:**

Paraswani Road, Industrial Area,  
Birkoni, 493445  
Mahasamund (C.G.) INDIA  
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company  
A Government of India Recognized Star Export House

**Registered Office :**

Office No. 403, 4th Floor, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East Mumbai  
Mumbai City MH 400059 INDIA  
GSTIN : 27AAECM3726C1ZR  
Mumbai. Tel. 022 22622299  
Tel. 022 49743611, Tel. 022 67088148

**Annexure A**

Sr. No	Particulars	Mrs. Vinita Saraf	Mr. Kedarnath Agarwal	Mr. Gautam Kumar Pal
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mrs. Vinita Saraf (DIN: 00208621) has been reappointed as a Chairperson and Managing Director of the Company for a period of 5 years with effect from April 1, 2022 to March 31, 2027 subject to approval of members of the Company.	Mr. Kedarnath Agarwal (DIN: 00183566) is currently holding the position of Director (Executive) in the Company. It is proposed to appoint him as Director (Non-Executive) from the date of approval of the members of the Company.	Mr. Gautam Kumar Pal (DIN: 07645652) is currently holding the position of Director (Executive) in the Company. He has been appointed as a Whole Time Director of the Company for a period of 5 years with effect from March 22, 2022 to March 21, 2027 subject to approval of members of the Company.
2.	Date of appointment	April 1, 2022 subject to approval of members of the Company	Date on which the shareholders' approval is received as required under Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015	March 22, 2022 subject to approval of members of the Company.
3.	Brief Profile	Mrs. Vinita Saraf is holding bachelor's degree in commerce from Mount Camel Girls College, Bangalore. Her journey has been marked by an ambitious and entrepreneurial vision coupled with great vigour and hard work. She has total experience of 20 years.	Mr. Kedarnath Agarwal is a Law graduate from Kolkata University in 1963. He has vast experience of working in the food industry. He worked with Flour and Oil Mills for twenty years, during which he served in various capacity inputs processing, quality control and marketing and company law and legal divisions. He has total experience of 46 years.	Mr. Gautam Kumar Pal holds a Doctorate in Management from National Inst. Of Mgmt., (Mah). He studied Production and pursued his MBA in Production and Marketing from Amity University, UP. He has a B. Tech in Chemical. As the head of Birkoni Plant, he has vast experience in Specialty Oils and Fats / Butters Manufacturing and Quality control. He has total experience of 21 years.

For, Manorama Industries Ltd.

*Vinita Saraf*  
Managing Director

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**Manorama  
Industries Limited**

4.	Disclosure of relationships between Directors (in case of appointment of a director)	Related to the following Directors: 1) Mr. Shrey Saraf – Son of Mrs. Vinita Saraf 2) Mr. Kedarnath Agarwal – Father of Mrs. Vinita Saraf	Related to the following Directors: Mrs. Vinita Saraf – Daughter of Mr. Kedarnath Agarwal	NA
5.	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Vinita Saraf is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Kedarnath Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Gautam Kumar Pal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Manorama Industries Ltd.  
  
Managing Director

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