

MANOMAY TEX INDIA LIMITED  
[Formerly known as *Manomay Tex India Private 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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MTIL/BSE/2019-20

Date: 29.08.2019

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 540396      Symbol: MTIL

**Subject: Outcome of Board Meeting pursuant to Regulation 30 (2) read with Clause 7 of Para A of part A of schedule III of the SEBI (LODR) Regulations, 2015 regarding change in company secretary & compliance Officer.**

Dear Sir/Madam,

We would like to inform you that the Board of Directors at their 03/2019-20 meeting on 29th August, 2019 has accepted the resignation tendered by CS Prateek Jain (ACS45051) from the post of company secretary & Compliance Officer of the company w.e.f. closing of working hours of 29th August, 2019

Further as required under Companies Act, 2013 and SEBI (LODR), Regulations, 2015 Board of Directors has appointed CS Kamesh Shri Shri Mal (ACS56006) as the Company Secretary, Compliance Officer and Key Managerial Personnel w.e.f. 30th August, 2019.

We submit the following information as required under SEBI (LODR) Regulations, 2015.

**1. The Particulars of appointment of CS Kamesh Shri Shri Mal as the Company Secretary and Compliance Officer are as under:**

| S. No. | Particulars  | Disclosures  |
|--------|--|--|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment  |
| 2.     | Date of Appointment  | 30.08.2019   |
| 3.     | Brief Profile  | He is a member of ICSI and having membership no.: ACS56006 |
| 4.     | Disclosure of relationship between directors                                 | N.A.   |

**2. The Particulars of resignation of CS Prateek Jain as the Company Secretary and Compliance Officer are as under:**

| S. No. | Particulars  | Disclosures |
|--------|--|-------------|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2.     | Date of Cessation  | 29.08.2019  |
| 3.     | Brief Profile (in case of appointment)                                       | N.A.        |
| 4.     | Disclosure of relationship between directors                                 | N.A.        |

You are requested to please take the above information on your records and make subsequent changes in the corporate information tab of the company displayed on the website of BSE for information of the investor & other stakeholders.

Thanking You,  
Yours Faithfully

For: Manomay Tex India Limited



Mr. Yogesh Laddha  
Managing Director  
DIN: 02398508

