



Manorama
Industries Limited
(Formally known as Manorama Industries Pvt Ltd)

18.05.2019

To,
The BSE Limited (SME Exchange)
First Floor, New Trading Ring
Routana Building, P.J. Towers
Dalal Street Mumbai-400001

BSE Symbol: MANORAMA

BSE SCRIPT CODE: 541974

Sub :- Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (SEBI Listing Regulations).

Dear Sir,

In terms of Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirement), we hereby inform you that Mr. Ashish Kumar Agrawal (DIN: 01936872) vide letter dated May 18th, 2019, submitted his resignation as an Independent Director of the company with immediate effect, due to some personal reason.

Consequently Mr. Ashish Kumar Agrawal ceased to be an Independent Director of the company with immediate effect.

We request you to kindly take the same on record.

Yours Sincerely,

For Manorama Industries Limited

Vinita Saraf

Managing Director

DIN: 00208621

Address: QR. C-9, Anupam Nagar near TV Tower,
Shankar Nagar Raipur 492007

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 22AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company

FSSC 22000 Certified Company

E-mail: info@manoramagroup.co.in

Web: www.manoramagroup.co.in

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
Ms/ Manorama Industries Ltd.
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148

ASHIS KUMAR AGRAWAL

(B.E., Civil)

'A' Class Contractor

House No. h-20 Rajeev Nagar
Near Crystal Arcate
Raipur -492001
Email : aratimotors@yahoo.com

Date: 18.05.2019

To
The Board of Directors
Manorama Industries Limited
E-6 Anupam Nagār
Raipur - 492007

Sub: Resignation from the post of Independent Director of Manorama Industries Limited.

Dear Sir,

Due to some personal reason, I hereby tender my resignation from the Board of Directors of your company with immediate effect.

I shall be highly obliged if the Board of Directors of the company considers my resignation at the earliest. I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

I further confirm that there is no other material reason for the resignation other than mentioned above.

Yours Sincerely,



Ashish Kumar Agrawal
(DIN: 01936872)