



Manorama Industries Limited

2449 to 2610, Paraswani Road,
Birkoni Industrial Area,
Mahasamund-493445, C.G. INDIA

Date: April 22, 2022

The Manager
BSE Limited
25th Floor, P. J Towers,
Dalal Street, Fort,
Mumbai — 400 001.

BSE Code: 541974

Dear Sir/Madam,

Subject: Outcome of Board meeting held on April 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 Friday, April 22, 2022, which commenced at 12.40 P.M. and concluded at 1:00 P.M., have inter alia, considered, approved, and taken on record the following:

1. Appointment of Mr. Shrey Ashish Saraf 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 April 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.

We request you to take the above information on record.

For **Manorama Industries Limited**
Chair, Manorama Industries Ltd.


Vinita Saraf Managing Director
Chairperson and Managing Director
DIN: 00208621

Enclosed: As above



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Annexure A

Sr. No	Particulars	Remarks
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Shrey Ashish Saraf (07907037) 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 April 22, 2022 to April 21, 2027 subject to approval of members of the Company.
2.	Date of appointment	April 22, 2022
3.	Brief Profile	Mr. Shrey Ashish Saraf is BBA in Business and Management from the University of Exeter, UK, his presence in the company and his dynamic young energy strengthens the process of Marketing, Customer and Business Development.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Related to the following Directors: 1) Mrs. Vinita Saraf- Mother of Mr. Shrey Ashish Saraf
5.	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Shrey Ashish Saraf 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

Corporate Office :

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FSSC 22000, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House

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