

To,

Date: September 06, 2021

The Board of Directors,  
Manorama Industries Limited.  
Office No. 403, 4th Floor,  
Midas, Sahar Plaza, AK Road,  
Andheri East  
Mumbai 400 059

**Subject: Resignation from the position of Independent Director of Manorama Industries Limited with immediate effect.**

I, Neeta Kanwar, appointed as Independent Director of the Company w.e.f June 10, 2019 hereby resign from the office of Independent Director and member of Board Committees with immediate effect due to personal medical reasons.

Further, I would also like to confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board and Board Committee of the Company.

I take this opportunity to thank Chairperson, all the Board Members and entire Management Team of Manorama Industries Limited for wonderful support. I cherish fruitful and purposeful discussions with the Board.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies, Mumbai and the Bombay Stock Exchange (BSE).


Kindly acknowledge the receipt

Thanks and Regards,

  
Dr. Neeta Kanwar  
Independent Director  
DIN : 03326216

Dr. Neeta Kanwar  
M.S. Regd.No.-3869  
Gynaecologist, Obstetrician  
Infertility Specialist & Laparoscopic Surgeon



Received -   
Vinita Saraf  
Managing Director  
06/09/2021