



# Manorama Industries Limited

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

November 12, 2022

To,  
The Manager  
Listing Department  
**BSE Limited ("BSE")**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

To  
The Manager,  
Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla  
Complex, Bandra (East), Mumbai 400 051

**Scrip Code: 541974**  
**ISIN: INE00VM01010**

**Symbol: MANORAMA**  
**ISIN: INE00VM01010**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, we hereby inform that Mr. Kedarnath Agarwal, Non-Executive Director of the Company has tendered his resignation from the position with effect from November 12, 2022 due to personal medical reason.

This is for your information and record.

Yours truly,  
**For Manorama Industries Limited**

**Divya Jajoo**  
Company Secretary

Encl: As Above

---

#### Corporate Office :

F-6, Anupam Nagar,  
Raipur - 492007, Chhattisgarh, INDIA  
E-mail: [info@manoramagroup.co.in](mailto:info@manoramagroup.co.in)  
Tel. : +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

FSSC 22000, ISO 9001, 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

#### Registered Office :

403, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East  
Mumbai-400059, Maharashtra, INDIA  
Tel. 022 22622299, 49743611, 022 67088148  
[www.manoramagroup.co.in](http://www.manoramagroup.co.in)

November 12, 2022

To,  
The Board of Directors,  
Manorama Industries Limited.  
Office No. 403, 4th Floor,  
Midas, Sahar Plaza, Andheri Kurla Road,  
Andheri East, Mumbai 400059

**Subject: Resignation from the position of Non - Executive Director of Manorama Industries Limited**

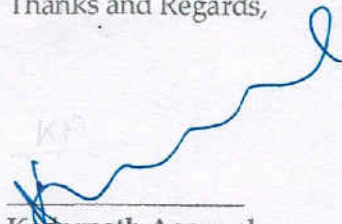
I, Kedarnath Agarwal, Non – Executive Director of the Company hereby resign from the position with immediate effect due to personal medical reason. Further, I would also like to confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

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

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

Kindly acknowledge the receipt

Thanks and Regards,



Kedarnath Agarwal  
Non – Executive Director  
DIN: 00183566