

Sec/Share/025/FY 2024-25

Date: 18.09.2024

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the second consecutive term of office of Dr. Kali Kumar Chaudhuri (DIN 00206157) as an Independent Director of the Company has ended on September 18, 2024 upon conclusion of the 40th Annual General Meeting of the Company.

Accordingly, he has ceased to be the Director of the Company with effect from September 18, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A**.

We request you to kindly take the above on record.

Thanking you.
Yours faithfully,

For Manaksia Limited



Anatha Bandhaba Chakrabartty
Company Secretary

Annexure A

Sr. No.	Particulars	Disclosure
1.	Name of the Director	Dr. Kali Kumar Chaudhuri
2.	Reasons for change viz appointment, resignation, removal, death or otherwise;	Completion of second term of five consecutive years as Independent Director
3.	Date of appointment/cessation and terms of appointment	Dr. Kali Kumar Chaudhuri has ceased to be the Director of the Company from the conclusion of 40th AGM of the Company i.e. with effect from 18 th September, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

S. B. Chatterjee

