



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

October 29, 2024

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: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Copy of letter of Resignation and re-designation of Mr. Gautam Kumar Pal from the designation of Managing Director to Executive Director in the category of whole time Director of Manorama Industries Limited ("the Company").

Dear Sir / Ma'am,

In continuation of our outcome of Board Meeting dated 23rd October, 2024 and pursuant to the provision of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has received letter dated October 23, 2024 from Mr. Gautam Kumar Pal (DIN: 07645652) tendering his resignation from the position of Managing Director of the Company with effect from Wednesday, October 23, 2024. However, on the recommendation of Nomination and Remuneration Committee, the Board has approved re-designation of Mr. Gautam Kumar Pal as an Executive Director in the category of Whole Time Director of the Company.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-I. The letter of resignation received from Mr. Gautam Kumar Pal is also enclosed herewith as Annexure - II.

We request you to take the above information on record.

Yours Faithfully,

Thanking You,
For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



Encl: As above.

Corporate Office :

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

Certifications :

FSSC 22000, ISO 14001, RSPO, Halal, Kosher,
Fairtrade, Organic, FSSAI
A Government of India Recognized Star Export House.

Registered Office :

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra - 400059
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN - 27AAECM3726C1ZR



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Annexure- I

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Particulars	Mr. Gautam Kumar Pal
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-designation from the position of Managing Director to Executive Director in the category of Whole Time Director of the Company. There is no other material reason for resignation.
2.	Date of re-designation/ appointment/resignation	Wednesday, October 23, 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationship between Directors (in case of appointment)	N.A.

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Date: October 23, 2024

To

The Board of Directors

Manorama Industries Limited

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar,
Andheri East, Mumbai - 400059

Subject: Resignation from the post of the Managing Director and request to re-designate as Executive Director in the category of whole time Director of Manorama Industries Limited ("the Company")

Dear Board Members,

This is to inform you that, I Gautam Kumar Pal (DIN: 07645652), Managing Director of the Company, hereby tender my resignation from the post of Managing Director of the Company with immediate effect on October 23, 2024. I will continue to be Executive Director in the category of whole time Director on the Board of the Company.

I express my gratitude to the Board of Directors and Senior Management for keeping their faith and trust on me and all other employees for their support during the course of my tenure as Managing Director with the Company.

Please accept this resignation and relieve me from duties of Managing Director of the Company.

Thank you,



Gautam Kumar Pal
DIN: 07645652

Place: Raipur

Date: October 23, 2024