

Sec/Share/092/FY 19-20

Date: 15.01.2020

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

Dear Sir/Madam,

Sub: Resignation of Dr. Kali Kumar Chaudhuri (DIN: 00206157), Independent Director of the Company from the Board of MINL Limited, material subsidiary of the Company incorporated outside India

Ref: Clarification sought by the NSE Limited vide its email dated 14th January, 2020

This has reference to the email dated 14th January, 2020 received from NSE Limited regarding clarification on announcement submitted by the Company to the exchanges on 7th January, 2020.

In this regard, we hereby forward the copy of resignation letter submitted to MINL Limited, material subsidiary of the Company incorporated outside India by Dr. Kali Kumar Chaudhuri, Independent Director of the Company.

Further, it may please be noted that Dr. Chaudhuri had confirmed that there is no material reason for his resignation other than which is provided in the resignation letter.

Thanking you,
Yours faithfully,

For Manaksia Limited



(Pradip Kumar Kandar)
Company Secretary



Encl: as stated

Pradip Kandar

From: "Kali Kumar Chaudhuri" <kkchaudhuri12@gmail.com>
Date: Monday, January 6, 2020 4:36 PM
To: "Anoop Drolia" <anoopdroia@gmail.com>
Cc: "Pradip Kandar" <pkandar@manaksia.com>
Attach: KKC_resignation from MINL.pdf
Subject: Resignation as Director from the Board of MINL Limited

Dear Mr. Drolia,

Please find attached my resignation letter from the Board of MINL Limited with immediate effect.

Thanks and regards,

K K Chaudhuri
Director
MINL Ltd.

15/01/2020

KALI KUMAR CHAUDHURI

40 JUBILEE PARK,
TOLLYGUNJE,
KOLKATA 700033
WEST BENGAL
INDIA

Date: 06/01/2020

To
The Board of Directors
MINL LIMITED
Lagos, Nigeria

Dear Sirs,

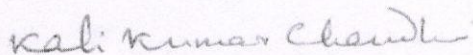
Sub: Resignation as Director from the Board of MINL Limited

I do hereby resign as a Director from the Board of MINL Limited with immediate effect due to my other professional pre-occupation. Please note that there is no other material reason for my resignation.

Please intimate all the statutory authorities and make all necessary compliances in this regard.

I would like to convey my gratitude to all my colleague of the Board for extending their support during my tenure of association with the Company as a Director.

Yours sincerely,



Kali Kumar Chaudhuri