

**Sec/Coat/026/FY-2025-26**

**Date : 03.07.2025**

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 539046**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block “G”  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051  
**Symbol: MANAKCOAT**

**Madam/Sir,**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of M/s. B.Chhawchharia & Co., Internal Auditor**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. B.Chhawchharia & Co., Internal Auditors of the Company has resigned with immediate effect.

Requisite details in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure-A**

Kindly, take the same on record.

Thanking You

Yours Faithfully

**For Manaksia Coated Metals & Industries Limited**



**Shruti Agarwal**  
**(Company Secretary & Compliance Officer)**  
**Membership No.: F12124**

**Encl: a/a**

### **Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

SL. No.	Particulars	Details
a.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Internal Auditor of the Company due to personal reasons
b.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	July 03, 2025 with immediate effect.
c.	Brief profile (in case of appointment);	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director).	None