

Sec/Coat/02/FY-2025-26

Date : 02.04.2025

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”
5th 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 Mr. Debasis Banerjee (DIN-08164196), Non-Executive Director

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the intimation as received today (02.04.2025) through mail, copy enclosed, Mr. Debasis Banerjee has filed the requisite form for his cessation from the directorship of the Company w.e.f. 01.04.2025 with the Office of the Registrar of Companies, Kolkata, West Bengal and accordingly he ceased to be the director of the Company w.e.f.01.04.2025 The copy of the resignation letter along with 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**

Digitally signed by
SHRUTI AGARWAL
Date: 2025.04.02
17:45:08 +05'30'



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	Cessation of Mr. Debasis Banerjee (DIN : 08164196)
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Debasis Banerjee (DIN : 08164196) , Non-Executive Director of the Company, 59 years old, has resigned from the directorship Company due to personal reasons and there are no other material reasons for his resignation other than as mentioned in the resignation letter.(copy of resignation letter enclosed)
b.	Date of appointment/cessation (as applicable) & term of appointment;	April 01, 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



Re: Resignation as Non Executive Director

From Debasis Banerjee <d.banerjei@gmail.com>

Date Wed 4/2/2025 5:06 PM

To Shruti Agarwal <company.secretary@mcmil.in>

 3 attachments (4 MB)

Receipt (1).pdf; Resignation Letter.pdf; AB3137738.pdf.pdf;

To,
Company Secretary

As per my earlier intimation, I have resigned from the post of Directorship of Manaksia Coated Metals & Industries Limited

You are requested to intimate Exchanges regarding my resignation and also file Form DIR-12 with the Ministry of Corporate Affairs.

The copy of my Resignation Letter, Form DIR-11 and challan has been attached for your reference.

Rgds

Debasis Banerjee
DIN - 08164196

On Sat, Mar 29, 2025 at 6:22 PM Debasis Banerjee <d.banerjei@gmail.com> wrote:

Dear Sir

This is my kind request and gentle reminder to accept my resignation, acknowledge and accept it .
I am really unable to continue the post of NED from the board of Manaksia Coated Metals and Industries Ltd w.e.f 01.04.25.
Please treat the matter as urgent and release me .

Rgds
Debasis Banerjee
DIN - 08164196

----- Forwarded message -----

From: **Debasis Banerjee** <d.banerjei@gmail.com>

Date: Thu, Mar 27, 2025 at 6:40 PM

Subject: Resignation as Non Executive Director

To: <sushil.agrawal@mcmil.in>

Date : 27.03.25

Dear sir

As intimate you early , due to my acute personal problem and family pressure , I am tendering my resignation as Non Executive Director from the board of Manaksia Coated Metals and Industries Ltd with effect from 01.04.2025.

It was a hard decision to take such crucial step.

Please accept this as my formal resignation from the board of Manaksia Coated Metals and Industries Ltd with effect as described above.

Sir ,Hope you will take all necessary action in this regard .

I am assuring you to give all support in coming days also if required except as Board Member and signing authority .

Rgds

Debasis Banerjee

DIN - 08164196

Resignation as Non Executive Director

2 messages

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