

Sec/Coat/021/ FY-2022-23

Date: 31.07.2022

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 regarding resignation of Company Secretary & Compliance Officer.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that, Ms. Sailja Gupta, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has resigned from the services of the Company due to her personal reason with effect from close of the business hours of July 31, 2022. She has been relieved from the services of the Company with effect from close of the business hours of July 31, 2022.

This is for your information and records.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited



Mahendra Kumar Bang

(Chief Financial Officer & Compliance Officer)

Encl: a/a