

Sec/Coat/016/FY-2024-25

Date : 23.05.2024

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai - 400 001  
**Script 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 Chief Executive Officer**

We wish to inform you that Mr. Rajendra Kumar Lodhi resigned from the role of 'Chief Executive Officer' of the Company and accordingly resigned from the Company with effect from May 23, 2024, due to personal reasons and Obligations. The Company places on record its appreciation for the services rendered by him and for his contributions to the company. The resignation letter is enclosed. (Details required are attached as **Annexure-A**)

This may be treated as compliance with relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As required in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the relevant details pertaining to the aforesaid is enclosed as "**Annexure- A**".

Kindly, take the same on record.

Thanking You  
Yours Faithfully

**For Manaksia Coated Metals & Industries Limited**

**SHRUTI**  
**AGARWA**  
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Digitally signed  
by SHRUTI  
AGARWAL  
Date: 2024.05.23  
18:03:26 +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 Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

SL. No.	Particulars	Cessation of Mr. Rajendra Kumar Lodhi (PAN : ABHPL1231C)
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rajendra Kumar Lodhi (PAN : ABHPL1231C), Chief Executive Officer of the Company 57 years old, has resigned from the 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;	23 <sup>rd</sup> May, 2024 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

23<sup>rd</sup> May 2024

Hyderabad

To,

**The Managing Director,**

Manaksia Coated Metals & Industries Ltd.

Plot no.15, Navodaya Colony,

Road no.14, Banajara Hills,

Hyderabad.

**Sub: Resignation from the post of Chief Executive Officer**

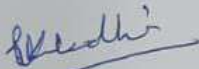
Dear Sir

It is with great regret that I am writing to inform you of my resignation as CEO of this company. It has been an honour and a privilege to serve as CEO for the past few years, and I will always treasure the memories I have made here.

I would like to take this opportunity to thank you for all your support during my tenure as CEO. I could not have asked for a better group of people to work with. I am proud of the accomplishments we have made together.

I wish the company all the best in the future.

Yours sincerely



(Rajendra Kumar Lodhi)

Accepted  
23/05/24