

Sec/Coat/029/2022-23

Date – 07/09/2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 539046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block “G”
Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKCOAT

Sir / Madam,

Sub.: Disclosure under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Listing Regulations, this is to inform that the Board of Directors of the Company at its meeting held on 7th September, 2022 have inter-alia transacted the following businesses:

1. Took note of the resignation of Mr. Mahendra Kumar Bang as Compliance Officer of the Company from the closing of business hours of 06th September, 2022. (End of day)
2. Approved Appointment of Ms. Shruti Agarwal as Company Secretary & Compliance Officer in line with recommendation of Nomination and Remuneration Committee and Audit Committee with immediate effect i.e from 07th September, 2022. (Brief Profile Enclosed).

The profile of Ms. Shruti Agarwal and other details are enclosed as “**Annexure A**” in pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 1:10 p.m. and concluded at 02: 00 p.m.

The above is for your perusal and record.

Thanking you,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

Sushil Kumar Agrawal

(Managing Director – 00091784)

Encl.: As stated above.

ANNEXURE – A

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name PAN	Ms. Shruti Agarwal (PAN : BKRPM6887K)
2.	Reason for Change	Proposed to be appointed as the Company Secretary & Compliance Officer of the Company
3.	Date of appointment Terms of Appointment	07.09.2022 Appointed as the Company Secretary & Compliance Officer of the Company
4.	Brief Profile	Ms. Shruti Agarwal is a Fellow Member of Institute of Company Secretaries of India (ICSI) having Membership No. F12129 and Master in Commerce (Business Policy & Governance) by qualification. She is an expert in Secretarial field and having experience of over 7 years