

**Sec/Coat/015/FY 2025-26**

**Date : 26.05.2025**

**The Secretary**

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

**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- 400051

**Symbol: MANAKCOAT**

**Sub : Intimation of sad demise of an Independent Director of the Company**

Dear Sir/Madam,

We regret to intimate about the sad demise of Mr. Siddhartha Sengupta (DIN : 10165139), Independent Director of the Company on 23<sup>rd</sup> May, 2025 due to illness.

Mr. Siddhartha Sengupta was appointed as an Independent Director of the Company with effect from 30<sup>th</sup> May, 2023.

Board Members and employees of the Company convey their condolences to his family members.

You are requested to take the information on record and oblige.

Thanking You,

Yours faithfully,

**For Manaksia Coated Metals & Industries Limited**

**Shruti Agarwal**

**Company Secretary & Compliance Officer**

**Membership No. : F12124**

**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	<u>Cessation of Mr. Siddhartha Sengupta (DIN : 10165139) Independent Director of the Company</u>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Death
b.	Date of appointment/cessation (as applicable) & term of appointment;	23 <sup>rd</sup> May, 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