

Sec/Share/013/FY 2025-26

Date: 28.05.2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSIA

Dear Sir/Madam,

Sub: Authorisation of Key Managerial Personnel (KMP) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on 28th May, 2025 has authorised the below mentioned KMPs to determine the materiality of an event/information and make disclosures to stock exchange in relation to the Company.

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the authorised KMPs are being furnished hereunder:

Sl. No.	Name	Designation	Contact details
1.	Mr. Suresh Kumar Agrawal	Managing Director	(033) 2231-0055 ska@manaksia.com
2.	Mr. Manoj Singhania	Chief Financial Officer	(033) 2231-0055 msinghania@manaksia.com
3.	Mr. Deb Dip Chowdhury	Company Secretary & Compliance officer (To take charge of the office w.e.f. 29.05.2025)	(033) 2231-0055 dchowdhury@manaksia.com

This is for your information and record please.

Thanking You,
Yours faithfully,

For Manaksia Limited



Manoj Singhania
Chief Financial Officer