

To,
The Manager
National Stock Exchange of India Limited
("NSE").
"Exchange Plaza", 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex Bandra (East),
Mumbai - 400 051.

NSE Symbol: MPEL

ISIN: INE0U4H01011

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor, and Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held **on Monday, 30th March 2026**, has, inter-alia, approved the re-appointment of:

- M/s. VJ & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct Secretarial Audit of the Company for the financial year 2025-26; and
- M/s. Batliboi and Purohit, Chartered Accountants, Partnership Firm as Internal Auditor to conduct Internal Audit of the Company for the financial year 2025-26.

The details of M/s. VJ & Associates, and M/s. Batliboi and Purohit, as required under Regulation 30 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure**.

Kindly take the above on your record and oblige.

Yours truly,

FOR MANAS POLYMERS AND ENERGIES LIMITED



Vineet Bhaduria
Managing Director
DIN: 01145562



Annexure

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details of events that need to be provided	M/s. VJ & Associates, Practicing Company Secretaries	M/s. Batliboi and Purohit, Chartered Accountants
Reason for change viz., appointment, resignation, removal, death or otherwise	In terms of the provisions of section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for conducting Secretarial Audit of the Company.	In terms of the provisions of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for conducting Internal Audit of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Appointed on March 30, 2026 for the financial year 2025-26.	Appointed on March 30, 2026 for the financial year 2025-26..
Brief profile (in case of appointment)	CS Varsha Jain, Proprietor of M/s. VJ & Associates, Practicing Company Secretaries, New Delhi, Peer Review Cert No- 6610/2025 CS Varsha Jain is a fellow member of the Institute of Company Secretaries of India (ICSI), (Certificate of Practice No. 24480, Membership No.: FCS 65340). She has good working experience and proficiency in matters related to company law, SEBI, command over compliance management with respect to statutory reporting and other statutory requirements.	M/s. Batliboi and Purohit, Chartered Accountants Delhi (Firm Registration No. 101048W, New Delhi). M/s. Batliboi and Purohit, Chartered Accountants is firm of qualified professionals. Mr. Keshav Singh (FRN- 101048W, Membership No. 515794) of M/s. Batliboi and Purohit is a fellow member of the Institute of Chartered Accountants of India (ICAI). The firm provides quality auditing, taxation and advisory services across different verticals to its clients.
Relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable




CIN-U22203MP2024PLC069462

<http://www.manaspolymer.com>, Email- admin@manaspolymer.com