

Date: 28th October, 2026

**To,
The Manager (Listing/ Compliances)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051**

**Scrip Code: MANILAM
Re: ISIN: INE1ERK01013**

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") it is hereby informed that Mr. Rajesh Jalan (DIN: 00473340), Non-Executive Independent Director of the Company, vide his letter dated October 28, 2026, has tendered his resignation from the position of Independent Director of the Company effective from October 28, 2026.

Consequent to his resignation as Independent Director, he shall also cease to be the Chairman/Member of all the board committee of the Company he was part of.

Disclosure as required under Regulation 30 and Para A of Part A under Schedule III of the SEBI LODR Regulations read with latest SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is annexed as **Annexure A** along with the copy of the resignation letter received from Mr. Rajesh Jalan annexed as **Annexure B**.

Mr. Rajesh Jalan has confirmed that there are no material reasons for his resignation other than those stated in his letter.

You are requested to take the above intimation on record.

**Thanking You
Yours Faithfully,
For Manilam Industries India Limited**

**SHREYA
KEJRIWAL**

Digitally signed by
SHREYA KEJRIWAL
Date: 2026.10.28
17:06:46 +05'30'

**Shreya Kejriwal
Company Secretary & Compliance Officer
M. No: A79631**

Annexure - A

(Disclosure under Regulation 30 read with clause 7 & 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

S. No.	Particulars	Details
1.	Name	Mr. Rajesh Jalan
2.	Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise~~	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3.	Date of ~~appointment/re appointment~~ /cessation (as applicable) & ~~term~~ of ~~appointment/reappointment~~	28 th October, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6.	Letter of resignation along with detailed reasons for the resignation	Enclosed as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajesh Jalan, has confirmed that there are no material reasons for his resignation other than those provided in his resignation letter.

RAJESH JALAN136, Jessore Road, Bangur Avenue,
North 24 Parganas, Kolkata-700055

To
The Board of Directors
Manilam Industries India Limited
CIN: L20296WB2015PLC208559
46, B B Ganguly Street,
5th Floor Room No. 09
Kolkata-700 012

Date: 28.10.2026

Subject: Resignation from the position of Independent Director

Dear Sir(s)/ Madam,

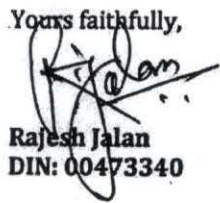
I hereby tender my resignation from the position of Independent Director of Manilam Industries India Limited ("the Company") and from all the Committees of the Board on which I am a member/ chairperson, with effect from the close of business hours on 28th October, 2026, due to personal reasons.

I further confirm that there are no material reasons for my resignation other than that stated above.

I sincerely thank the Board and management for their cooperation and support during my association with the Company and wish the Company continued success in its future endeavours.

Kindly take note of my resignation and arrange to complete the necessary regulatory filings and statutory compliances to give effect to this change.

Yours faithfully,


Rajesh Jalan
DIN: 00473340
28/10/26