

RAJESH JALAN

136, 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,

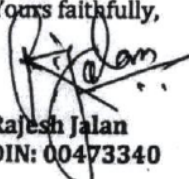
I hereby tender my resignation from the position of Independent Director of Manilam Industries India Limited ("the Company") and from all the Committees of the Board on which I am a member/ chairperson, with effect from the close of business hours on 28th October, 2026, due to personal reasons.

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