

Date: 4th July, 2026

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

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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Mrs. Nidhi Dhelia, Company Secretary and Compliance Officer (Key Managerial Personnel) of Manilam Industries India Limited ("the Company"), has tendered her resignation due to personal reasons.

The Company acknowledges the resignation of Mrs. Nidhi Dhelia, and confirms that she has been relieved of her duties with effect from the close of business hours on 03rd July, 2026.

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

The Company is in the process of identifying/hiring a suitable candidate for filling the said position, and the Stock Exchanges will be intimated upon the appointment of the new Company Secretary and Compliance Officer.

You are requested to take the above intimation on record.

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

**Manoj Kumar Agrawal
Managing Director
DIN: 00067194**

Annexure - A

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

S. No.	Particulars	Details
1.	Name	Mrs. Nidhi Dhelia
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation due to personal reasons. (Kindly refer the enclosed Resignation Letter)
3.	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/reappointment;	03 rd July, 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

NIDHI DHELIA

70, P.C. GHOSH ROAD, MERLIN NORTH STAR,
KOLKATA-700048

Date: 03rd July, 2026

To

The Board of Directors
Manilam Industries India Limited
L20296WB2015PLC208559
46, B. B. Ganguly Street, 5th Floor,
Room No. 9, Kolkata, West Bengal – 700012

Subject: Resignation from the Post of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel)

Dear Sir,

I hereby tender my resignation from the post of **Company Secretary and Compliance Officer (Key Managerial Personnel)** of **Manilam Industries India Limited** and the relevant committees I'm a part of, due to personal reasons.

I request you to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on **3rd July, 2026**. I further request the Board of Directors to take note of my resignation and arrange the filing of the necessary e-forms and other statutory filings with the Registrar of Companies, Stock Exchange and other concerned authorities, as may be applicable under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and the rules made thereunder.

I sincerely thank the Board of Directors, the management, and all my colleagues for the guidance, support, and co-operation extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I wish Manilam Industries India Limited continued success and prosperity in all its future endeavours.

I shall extend my full cooperation to ensure a smooth and orderly handover of all records, documents, and responsibilities pertaining to my office.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,

NIDHI Digitally signed
by NIDHI DHELIA
DHELIA Date: 2026.07.03
15:52:30 +05'30'

Nidhi Dhelia

M. No.: A40168



Accepted
S. Agrawal
31/7/26