

Date: 9th 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"):

1. Mr. Anubhav Kumar Nemani (DIN: 09087698) has tendered his resignation from the post of Director (Non-Executive, Non-Independent) and Committees of the Board, due to the reason as specified in his resignation letter dated 8th July, 2026, with immediate effect; and
2. Mr. Sreyas Agrawal (DIN: 10768514) has tendered his resignation from the post of Director (Non-Executive, Non-Independent) and Committees of the Board, due to the reason as specified in his resignation letter with effect from the close of business hours on 15th 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 Mr. Sreyas Agrawal and Mr. Anubhav Kumar Nemani, annexed as **Annexure B**.

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	Details
1.	Name	Mr. Anubhav Kumar Nemani	Mr. Sreyas Agrawal
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to travelling constraints to attend Board and Committee meetings of the Company, and his consequent inability to devote specialised attention to the affairs of the Company. (Kindly refer the enclosed Resignation Letter)	To devote specialised attention to new strategic professional priorities as he explores new avenues and career paths, and plan to move outside of Kolkata. (Kindly refer the enclosed Resignation Letter)
3.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/reappointment	08 th July, 2026	15 th July, 2026
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

ANUBHAV KUMAR NEMANI
143, Kesar Bhawan, Civil Lines
Kachehari Road Masjid, Bareilly-243001

Date: 08th 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 Director (Non-Executive, Non- Independent Director) of the Company

Dear Sir(s)/Ma'am,

I hereby tender my resignation from the post of **Director** (Non-Executive, Non-Independent) and Committees of the Board of **Manilam Industries India Limited** (the "Company"), with immediate effect, due to travelling constraints to attend Board and Committee meetings of the Company, and my consequent inability to devote specialised attention to the affairs of the Company.

I further confirm that there is no other material reason other than the one that is mentioned above for my resignation.

I take this opportunity to thank all the Board and Committee Members for the support and guidance extended during my tenure on the Board of the Company, and I wish Manilam Industries India Limited continued success and prosperity in all its future endeavours.

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.

Kindly acknowledge receipt of this letter.

Thanking you.
Yours faithfully,

Anubhav

Anubhav Kumar Nemani
DIN: 09087698



Accepted
[Signature]
8th July 2026.

SREYAS AGRAWAL

Date: 08th 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 Director (Non-Executive, Non- Independent Director) of the Company

Dear Sir(s)/Ma'am,

I hereby tender my resignation from the post of **Director (Non-Executive, Non-Independent)** and Committees of the Board of **Manilam Industries India Limited** (the "Company"), with effect from the close of business hours on **15th July, 2026** to devote specialised attention to new strategic professional priorities as I explore new avenues and career paths, and plan to move outside of Kolkata.

I further confirm that there is no other material reason other than the one that is mentioned above for my resignation.

I take this opportunity to thank all the Board and Committee Members for the support and guidance extended during my tenure on the Board of the Company and I wish Manilam Industries India Limited continued success and prosperity in all its future endeavours.

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.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,

SREYAS Digitally signed by
AGRAWAL SREYAS AGRAWAL
Date: 2026.07.08
13:25:42 +05'30'

Sreyas Agrawal
DIN: 10768514



Accepted
[Signature]
8th July 2026

Urbana Complex, 783, Anandapur, Urbana Complex Tower 3, E.K.T, Kolkata - 700107