Date: November 12, 2026

To,
The Board of Directors
Manorama Industries Limited
Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai, Maharashtra – 400059.

Subject: Resignation from the office of Chairman and Managing Director

Dear Sir/Madam,

I, **Ashish Ramesh Saraf (DIN: 00183357)**, hereby tender my resignation from the office of **Chairman and Managing Director** of Manorama Industries Limited with effect from November 12, 2026.

I request the Board to take note of my resignation and to complete all necessary statutory and regulatory formalities in this regard.

I further convey my consent to my appointment as **President – Strategic Planning and Business Development** of the Company, subject to the approval of the Board and upon such terms and conditions as may be determined by the Company.

I place on record my sincere appreciation for the trust, support and cooperation extended to me by the Board, management, employees and all stakeholders during my tenure as Chairman and Managing Director.

Thanking you.

Yours faithfully

Ashish Ramesh Saraf
DIN: 00183357
Place: Raipur

Date: November 12, 2026

To,
The Board of Directors
Manorama Industries Limited
Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, Andheri Kurla Road,
Andheri East, Mumbai, Maharashtra – 400059.

Subject: Resignation from the office of Vice-Chairperson & Whole-Time Director

Dear Sir/Madam,

I, **Vinita Ashish Saraf (DIN: 00208621)**, hereby tender my resignation from the position of **Vice-Chairperson & Whole-Time Director** of Manorama Industries Limited with effect from November 12, 2026.

I request the Board to take note of my resignation and to complete all necessary statutory and regulatory formalities in this regard.

I further convey my consent to my appointment as **President – Business Excellence and Development** of the Company, subject to the approval of the Board and upon such terms and conditions as may be determined by the Company.

I place on record my sincere appreciation for the trust, support and cooperation extended to me by the Board, management, employees and all stakeholders during my tenure.

Thanking you.

Yours faithfully

Vinita Ashish Saraf
DIN: 00208621
Place: Raipur