

Sec/Share/047/FY 19-20

Date: 22.07.2019

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Sub: Resignation of Mr. Rahul Bharpilania as Chief Financial Officer of the Company.

Ref: E-mail dated 19th July, 2019 time 04:06 PM from neaps

Dear Sir/Madam,

This is with reference to your mail dated 19th July, 2019, time 04:06 P.M. whereby the Company has been asked to clarify the detailed reasons for resignation of Mr. Rahul Bharpilania, Chief Financial Officer (CFO) of the Company.

This is to clarify that Mr. Rahul Bharpilania has resigned as CFO of Manaksia Limited w.e.f. 15th July, 2019 due to his personal reason.

This is to confirm that there is no other material reason for his resignation other than as provided above.

Thanking You,

Yours faithfully

For Manaksia Limited



Pradip Kandar
Company Secretary

