

**KD Green Industries Limited**  
(Formerly known as Manbro Industries Limited)

To  
**BSE Limited**  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai- 400 001

**Through:** BSE Listing Centre  
**Scrip Code:** 512595, MANBRO

Dear Sir/Ma'am,

**Sub.: Outcome of the Board Meeting and Intimation under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (Schedule III Part A (7)) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Manoj Kumar Sharma has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f 13<sup>th</sup> May, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9<sup>th</sup> September, 2015 w.r.t appointment of Chief Financial Officer (CFO) of listed entity are enclosed in "*Annexure I*".

Request you to take the above information on records.

Thanking you,

**Yours faithfully,**  
**For KD Green Industries Limited**  
(Formerly known as Manbro Industries Limited)

**Dilip Kumar Goenka**  
(Managing Director)  
DIN: 02057814

**Date: 13.05.2026**  
**Place: Guwahati**

Encl: a.a.

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**KD Green Industries Limited**  
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Regd. Office: 6<sup>th</sup> Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam  
Email ID: unimodeoverseaslimited@gmail.com  
CIN: L24319AS1992PLC029724; Tel no: +91-7099067301; www.unimodeoverseaslimited.in

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided below:**

*(Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Compliance Officer, Company Secretary etc.), Auditor and Compliance Officer)*

**Appointment of Mr. Manoj Kumar Sharma as Chief Financial Officer (CFO) of the Company**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	The Board on recommendation of NRC has appointed Mr. Manoj Kumar Sharma as Chief Financial Officer (CFO) of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	13 <sup>th</sup> May, 2026
3.	Brief Profile (in case of appointment)	Manoj Kumar Sharma has been awarded degree of MBA (Finance). He started his professional career in 2005 and has a rich working experience of more than 20 years in accounts, taxation & finance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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