

Sec/Share/027/FY 2026-27

Date: 24.09.2026

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

The Manager

National Stock Exchange of India Limited

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

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

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders at the 42nd Annual General Meeting ('AGM') of the Company held on **Wednesday, 23rd September, 2026**, have, *inter-alia* approved the re-appointment of Mr. Suresh Kumar Agrawal (DIN: 00520769) as Managing Director of the Company for a further period of 3 (Three) w.e.f. 23rd November, 2026.

The relevant details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith as **Annexure -A**.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Manaksia Limited

D. Chowdhury

Company Secretary

Annexure– A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025–CFD–POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosure
1.	Name of the Managing Director	MR. SURESH KUMAR AGRAWAL (DIN: 00520769)
2.	Reason for change	Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee and Board of Directors, Shareholders of the Company approved re-appointment of Mr. Suresh Kumar Agrawal (DIN: 00520769) as Managing Director of the Company for a further period of 3 (Three) years w.e.f. 23 rd November, 2026.
3.	Date and term of appointment	Re-Appointment as Managing Director of the Company for a further period of 3 (Three) years w.e.f. 23 rd November, 2026.
4.	Brief Profile	Mr. Agrawal (aged 73 years) is having Bachelor degree in Chemical Engineering from Punjab University. He is having around four decades of experience and knowledge in manufacturing of packaging products, international operations, business management and marketing.
5.	Relationship between Directors	Mr. Varun Agrawal, Non-Executive Director– Son