



MANIKA PLASTECH LIMITED

(Formerly known as MANIKA PLASTECH PRIVATE LIMITED)

Corporate Office :

Aar-Pee Centre, 601-605, 6th Floor, Gufic Compound, MIDC, Andheri (East), Mumbai - 400093, India.
Tel.: +91-22-42234300 • Email: info@manikaplastech.com

CIN NO U74999DN1996PLC000469

Date: September 22, 2026

To
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Scrip Code: 544929

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Symbol: MANIKA

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Manika Plastech Limited (the “Company”) had appointed Ms. Karishma Himatbhai Waghela, Company Secretary (ICSI Membership No. A58805), as the Compliance Officer of the Company with effect from January 27, 2025. She continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The additional details as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure - A.

Kindly take the same on record.

Thanking you,

For Manika Plastech Limited

Karishma Himatbhai Waghela
Company Secretary and Compliance Officer
Membership No.: A58805



Registered Office :

C /22-26, First Tax Free Industrial Estate, Silvassa Khanvel Road, Village Saily, Silvassa – 396230,
UT of Dadra & Nagar Haveli.

Factory : Silvassa • Dehradun • Hosur • Una • Panipat

www.manikaplastech.com



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Annexure - A

Sl. No.	Particulars	Details
1.	Reason for Change Viz. appointment, reappointment, resignation, removal, death or otherwise;	Ms. Karishma Himatbhai Waghela, Company Secretary (ICSI Membership No. A58805), has been appointed as the Compliance Officer of the Company with effect from January 27, 2025. She continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Listing Regulations.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	As mentioned above
3.	Brief profile	Karishma Himatbhai Waghela is the Company Secretary and Compliance Officer of the Company. She is an associate member of the Institute of Company Secretaries of India. Previously, she has worked with Bombay Metrics Supply Chain Limited as company secretary and compliance officer; with Padmakshi Financial Services Private Limited as company secretary, with Omnitex Industries (India) Limited as company secretary and compliance officer. She holds an experience of more than 6 years in secretarial and compliance matters. She has been working with the Company as Company Secretary since January 3, 2025 and was appointed as a Compliance officer on January 27, 2025. She looks after secretarial and compliance matters of the Company.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



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