

**MANOMAY TEX INDIA LIMITED**

[Formerly known as *Manomay Tex India Private Limited*]

REGD. OFF. :- 32, HEERA PANNA MARKET

PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647

Mail Id : ykladdha@hotmail.com

Contact No. : 01482-246983

Website: [www.manomaytexindia.com](http://www.manomaytexindia.com)

**MTIL/BSE/2019-20**

**Date: 29.08.2019**

To,

The Secretary, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 540396

Symbol: MTIL

**Subject: Intimation pursuant to Regulation 30 (2) read with Clause 7 of Para A of part A of schedule III of the SEBI (LODR) Regulations, 2015 for resignation of company secretary & compliance Officer of the company.**

Dear Sir/Madam,

We would like to inform you that CS Prateek Jain (ACS45051) has resigned from the post of company secretary, Key managerial person and compliance officer of the company w.e.f. 29.08.2019 and same is accepted by the board of the directors at their 03/2019-20 meeting held on 29<sup>th</sup> august, 2019.

**The Particulars of resignation of CS Prateek Jain as the Company Secretary and Compliance Officer are as under:**

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	29.08.2019
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors	N.A.

You are requested to please take on records the above information as required to be disclosed by the Company pursuant to the Regulation 30(2) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,

Yours Faithfully

For: Manomay Tex India Limited



Mr. Yogesh Laddha

Managing Director

DIN: 02398508

