



# Manorama Industries Limited

January 22, 2020

To,  
**BSE Limited (SME Exchange)**  
25<sup>th</sup> Floor, P. J Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**BSE Symbol: MANORAMA**  
**BSE Scrip Code: 541974**

**Dear Sir/Madam,**

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors ("Board") at its meeting held on January 22, 2020 at 1.00 p.m. till 2.00 p.m., has inter alia approved the following matters:

1. The Board has appointed M/s. Mazars India LLP as the internal auditor for the Financial Year 2019-20 in addition to the existing internal auditor M/s. BDO India LLP. The intimation for appointment of M/s. BDO India LLP has been given on May 9, 2019.

Disclosure required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Particulars	Details
<b>Name of the internal auditor</b>	<b>M/s. Mazars India LLP</b>
Reason for change	Appointment
Date of appointment / cessation as applicable	Appointed as on January 22, 2020
Brief Profile	Mazars India LLP is an international, integrated and independent organization, specializing in audit and assurance, accountancy, financial and business advisory, tax and legal, consulting services. Their experienced and diverse team comprises of Partner, Director, Manager and experienced internal control experts.
Disclosure of relationships between directors	Not related to any Director / KMP of the Company.

## Corporate Office :

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
GSTIN : 27AAECM3726C1Z1  
Tel. : +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958  
CIN : L15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company

E-mail: info@manoramagroup.co.in

Web: www.manoramagroup.co.in

A Government of India Recognized Star Export House

## Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza  
Andheri Kurla Road, Andheri East Mumbai  
Mumbai City MH 400059 INDIA  
GSTIN : 27AAECM3726C1ZF  
Mumbai. Tel. 022 22622295  
Tel. 022 49743611, Tel. 022 6708814



**Manorama**  
Industries Limited

You are requested to kindly take the above information on your record.

Thanking You,  
Yours Sincerely,  
For Manorama Industries Limited

For, Manorama Industries Ltd.

**Vinita Saraf**  
Managing Director  
DIN: 00208621

Address: QR. C-9, Anupam Nagar near TV Tower,  
Shankar Nagar Raipur - 492007.

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