



MANUGRAPH

Technology in Print

June 28, 2021

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejebhoy Tower,  
Dalal Street, Fort.,  
Mumbai - 400 001.

To  
**The Manager,**  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Security Code No. : 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Dear Sir,

**Sub.: Outcome of Board Meeting and Audited Financial Results (Standalone and Consolidated for the quarter/year ended March 31, 2021.**

In continuation of our intimation dated June 19, 2021, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the following:

**1. Appointed Mr. Sanat M. Shah as Chairman Emeritus:**

Mr. Sanat M. Shah (DIN: 00248499) vide his letter dated June 28, 2021 has tendered his resignation as the Non Executive Director of the Company, which was unwillingly accepted by the Board.

In recognition of the fact that Mr. Shah founded the Company and considering his unmatched contributions, as a mark of respect, the Board (upon recommendation of Nomination & Remuneration Committee) requested him to act as 'Chairman Emeritus' with effect from June 29, 2021 and the same was accepted by Mr. Shah. In this advisory role, his rich experience and farsightedness will help the Company immensely and his services, guidance and mentorship will be availed from time to time. This position will not carry any remuneration. As Chairman Emeritus, Mr. Sanat Shah will continue to guide the Board and Company's Senior Management.

**2. Designated Mr. Sanjay S. Shah (DIN: 00248592) as Chairman & Managing Director:**

Under the able leadership and guidance of Mr. Sanjay S. Shah, the Company has managed to maintain its Numero Uno position despite negative growth in the Industry. Mr. Sanjay S. Shah has rich experience in multifarious areas of Accounting, Financial Management, Labour, Industrial Relation and administrative functions encompassing over two decades. The Board (upon recommendation of Nomination & Remuneration Committee) designated Mr. Sanjay S. Shah as Chairman & Managing Director with immediate effect.

MANUGRAPH INDIA LTD.

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005. India.

Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772

Email: info@manugraph.com Website: www.manugraph.com



**3. Designated Mr. Pradeep S. Shah (DIN: 00248692) as Vice Chairman & Managing Director:**

Mr. Pradeep S. Shah is responsible for product design & development, industrial engineering, production planning, developing new printing machinery, installing production systems and training personnel and achieving production target and has vast experience and knowledge in these fields encompassing over two decades. The Board (upon recommendation of Nomination & Remuneration Committee) designated Mr. Pradeep S. Shah as Vice Chairman & Managing Director with immediate effect.

**4. Appointed Ms. Madhavi Kilachand as Additional Woman Director (Non Executive & Independent):**

The Board of Directors, upon recommendation of Nomination & Remuneration Committee appointed Ms. Madhavi Kilachand (DIN: 00296504) as an Additional Woman Director (Non Executive & Independent). She shall hold office as an Independent Director for a period of 5 years subject to approval of the shareholders at ensuing Annual General Meeting.

A brief profile of Ms. Madhavi Kilachand is as under:

*Ms. Kilachand has a B. A. in Psychology and Literature from Mumbai University. She has served as a director in Kesar Group of Companies for several years where she contributed to the HR development and CSR of the group. She was instrumental in developing a primary school for underprivileged children at the group's manufacturing location Baheri, U.P. At present, she is working as an art educator at the Cathedral & John Connon Infant School in Mumbai.*

Ms. Kilachand, is not related to any of the Promoters, Members of the Promoter Group, KMP and Directors of the Company and is not debarred from holding the office of Director by virtue of any of the provisions of Securities and Exchange Board of India (SEBI) or any other authority. Ms. Kilachand does not hold any shares in the Company.

**5. Designated the Company Secretary as 'Company Secretary & General Manager - Finance':**

The Board, (upon recommendation of Nomination & Remuneration Committee) designated Mr. Mihir V Mehta, Company Secretary as 'Company Secretary & General Manager - Finance'.

**6. Audited Financial Results (Standalone and Consolidated) for the quarter /year ended March 31, 2021:**

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose the following:

- (i) Statements showing the Audited Financial results (Standalone and Consolidated) for the quarter/year ended March 31, 2021;
- (ii) Auditors' Report on the Audited Financial Results – Standalone and Consolidated; and
- (iii) A declaration that the Auditor's Report on standalone and consolidated Financial Statements for the quarter and year ended March 31, 2021 are with unmodified opinion.

The meeting of the Board of Directors commenced at 3.15 p.m. and concluded at 5.05 p.m.

We request you to kindly bring the above information to the notice of your members.

**For Manugraph India Limited**

  
**Sanjay Shah**  
**Chairman & Managing Director**

**Encl.: a/a**