

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
GSTIN: 08AAFCM9997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

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MTIL/BSE/NSE/2025-26

Date: 18.09.2025

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company in its Meeting held on Wednesday, 17th September, 2025 approved the appointment of M/s Avinash Nolkha & Associates, Practicing Company Secretaries as Secretarial Auditors of the company for (5) five consecutive years commencing from the FY 2025-26 to FY 2029-30.

Details as required under Regulation 30 of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 are as follows:-

Brief Profile and other details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 November 11, 2024 with respect to appointment of Secretarial Auditors:-

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Name of Secretarial Auditor | M/s Avinash Nolkha & Associates, Practicing Company Secretaries, Bhilwara (proprietor Mr. Avinash Nolkha) |
| 2. | Reason for Changes viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of Appointment & Terms of Appointment | At the Annual General Meeting of the Company held on 17.09.2025, M/s. Avinash Nolkha & Associates, Practicing Company Secretaries, |

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| ===== | | |
| | | Bhilwara have been appointed as Secretarial Auditors of the Company for first term of five consecutive years commencing from the Financial Year 2025-26. |
| 4. | Nationality | Indian |
| 5. | Year of Appointment | FY 2025-26 till FY 2029-30 |
| 6. | FCS No., COP No., Peer Review No. | (FCS No. F10586, COP No. 13885, Peer Review No. 2753/2022), |
| 7. | Brief Profile (In Case of appointment) | Mr. Avinash Nolkha is the proprietor of Avinash Nolkha & Associates. He has vast professional experience. He is competent and efficient in Regulatory Compliances, Secretarial Compliances, Capital Market & Securities Laws, Mergers & Acquisitions, Registrations and Company related matters. He has brief and in-depth knowledge of all corporate laws and listing regulations of SEBI. |
| 8. | Disclosure of relationship between Directors | N.A. |

This is for your information and records.

Thanking you

Yours faithfully

For: Manomay Tex India Limited

Yogesh Laddha
Managing Director
DIN: - 02398508