



Manbro Industries Ltd

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 512595

Sub: Outcome of the Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e 12th February, 2025 at the registered office of the Company situated at C- 18, Shivaji Park, West Punjabi Bagh, Delhi-110026, which commenced at 1:00 P.M. and concluded at 3:00 P.M. had, *inter-alia*, considered and approved the following:

1. Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2024. We are enclosing herewith the Copy of the aforesaid Results along with Limited Review Report of the Auditors of the Company.
2. Appointment of Mr. Dilip Kumar Goenka (DIN: 02057814) as Additional Director designate Managing Director of the Company for a term of five years w.e.f. 12th February, 2025.
3. Appointment of Mr. Binod Kumar Goenka (DIN: 00518869) as an Additional Director in the category of Non- executive Director of the Company w.e.f. 12th February, 2025.
4. Appointment of Mr. Sunil Sharma (DIN: 10940099) as an Additional Director in the category of Non-executive Independent Director of the Company for a term of five consecutive years w.e.f. 12th February, 2025.
5. Appointment of Ms. Varsha Bothra (DIN: 10940725) as an Additional Director in the category of Non-executive Independent Director of the Company for a term of five consecutive years w.e.f. 12th February, 2025.
6. Appointment of Mr. Shalen Jain (DIN: 10939486) as an Additional Director in the category of Non-executive Independent Director of the Company for a term of five consecutive years w.e.f. 12th February, 2025.

None of the above Directors (Mr. Dilip Kumar Goenka; Mr. Binod Kumar Goenka; Mr. Sunil Sharma; Ms. Varsha Bothra and Mr. Shalen Jain) are related to any Director of the Company and are not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority. Their brief profiles are enclosed.

MANBRO INDUSTRIES LIMITED

Regd Office: C-18 Shivaji Park, West Punjabi Bagh, New Delhi-110026

Email ID: unimodeoverseaslimited@gmail.com

CIN: L47211DL1992PLC048444 Tel no: +91 8447976925 www.unimodeoverseaslimited.in

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Dilip Kumar Goenka (Additional Director, Managing Director); Mr. Binod Kumar Goenka (Additional Director); Mr. Sunil Sharma; Ms. Varsha Bothra and Mr. Shalen Jain as Additional Directors (Non-Executive, Independent) of the Company.

7. Resignation of Mr. Rajiv Gupta (DIN: 01236018) from the post of Managing Director of the Company with effect from close of business hours on 12th February, 2025.
8. Resignation of Mr. Haldher Gupta (DIN: 08168505) from the post of Executive Director of the Company with effect from close of business hours on 12th February, 2025.
9. Resignation of Mr. Kanhiya Gupta (DIN: 07262275) from the post of Executive Director of the Company with effect from close of business hours on 12th February, 2025.
10. Resignation of Ms. Shriya (DIN: 09451142) from the post of Non- executive Independent Director of the Company with effect from close of business hours on 12th February, 2025.
11. Resignation of Mr. Rajesh Kumar Raina (DIN: 09605917) from the post of Non- executive Director of the Company with effect from close of business hours on 12th February, 2025.
12. Resignation of Mr. Pankaj Kumar (DIN: 01389386) from the post of Non- executive Independent Director of the Company with effect from close of business hours on 12th February, 2025.
13. Resignation of Ms. Nalini Gupta from the post of Chief Financial Officer (CFO) of the Company with effect from 12th February, 2025.

The Company have received resignation and confirmation from Mr. Rajiv Gupta, Mr. Haldher Gupta, Mr. Kanhiya Gupta, Ms. Shriya, Mr. Rajesh Kumar Raina, Mr. Pankaj Kumar and Ms. Nalini Gupta that there are no material reasons for their resignation other than those mentioned in their resignation letter and the same is enclosed herewith. They have relieved from their roles and responsibilities for the Company from closing business hours on 12th February 2025.

14. Appointment of Mr. Nihit Agarwalla, as Chief Financial Officer (CFO) of the Company with effect from 12th February, 2025.
15. Change in Registered Office of the Company from C- 18, Shivaji Park, West Punjabi Bagh, New Delhi- 110026 to B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi- 110015
16. Pursuant to regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that due to the completion of the open offer and as per the Letter of offer dated 5th December, 2024 pursuant to the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the following promoter(s) of Manbro Industries Limited have been **reclassified from promoters category to the public category**:

Name of Promoter(s)	No. of Shares Held Pre-Offer	% of Shareholding Pre-Offer	No. of Shares Held Post-Offer	% of Shareholding Post-Offer
Haldher Gupta	37,507	7.49	37,507	0.65
Kanhiya Gupta	45,822	9.15	45,822	0.79
Rajiv Gupta	50,020	9.98	50,020	0.86

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The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015; SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in *Annexure I*.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For Manbro Industries Limited

Rajiv Gupta
(Managing Director)
DIN: 01236018

Date: 12.02.2025

Place: New Delhi

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MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)
CIN: L47211DL1992PLC048444

Regd. Office C-18 Shivaji Park, Punjab Bagh, New Delhi - 110026
Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in
Un-Audited Financial Results for the Quarter and Nine Months ended 31st December 2024

PARTICULARS	(Rs. In Million)					
	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-24 Un-Audited	30-Sep-24 Un-Audited	31-Dec-23 Un-Audited	31-Dec-24 Un-Audited	31-Dec-23 Un-Audited	31-Mar-24 Audited
1 Revenue from Operation	-	7.28	142.42	19.57	193.31	239.99
2 Other Income	1.06	-	0.01	1.07	0.04	0.07
3 Total Revenue (1+2)	1.06	7.28	142.43	20.64	193.35	240.06
4 EXPENSES						
a) Cost of Material Consumed	-	-	0.15	-	0.28	0.33
b) Purchase of Stock-in-trade	-	-	-	-	-	-
c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	-	7.15	135.42	19.18	187.43	232.46
d) Employee benefits expense	-	-	3.27	-	-	-
e) Finance Costs	0.03	0.33	0.67	0.99	1.29	1.99
f) Depreciation and amortisation expense	0.00	0.00	0.00	-	0.00	-
g) Other Expenses	0.02	0.02	-	0.06	-	-
TOTAL EXPENSES	0.78	0.80	0.51	2.62	1.69	2.52
5 Profit/(Loss) Before Exceptional Items (3-4)	0.83	8.30	140.02	22.85	190.69	237.30
6 Exceptional Items	0.23	(1.02)	2.41	(2.21)	2.66	2.76
7 Profit/(Loss) Before Tax (5-6)	-	-	-	-	-	-
8 Tax Expense	0.23	(1.02)	2.41	(2.21)	2.66	2.76
(1) Current Tax	-	-	-	-	-	0.40
(2) Minimum Alternate Tax	-	-	-	-	-	-
9 Profit/(Loss) from continuing Operations (7-8)	0.23	(1.02)	2.41	(2.21)	2.66	2.36
10 Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-	-	-
13 Profit/(Loss) for the period (9+12)	0.23	(1.02)	2.41	(2.21)	2.66	2.36
14 Other comprehensive Income						
A. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period	0.23	(1.02)	2.41	(2.21)	2.66	2.36
16 Paid up Equity Share Capital (of Rs 10/- each)	58.01	5.01	5.01	58.01	5.01	5.01
17 Other Equity	-	-	-	-	-	(3.49)
18 Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each not annualised						
a) Basic	0.04	(2.05)	4.81	(0.38)	5.31	4.71
b) Diluted	0.04	(2.05)	4.81	(0.38)	5.31	4.71

For MANBRO INDUSTRIES LIMITED
Formerly known as Unimode Overseas Limited


 Rajiv Gupta
 Managing Director
 DIN: 01236018

Place: New Delhi
Date:- 12-02-2025



Umesh Amita & Co.

AD-10C, 3rd Floor, Pitampura, New Delhi-34, (INDIA)

Tel : +91 - 9782197969

E-mail : umeshamita.co@gmail.com



Independent Auditor's Review Report on Review of Interim Standalone Financial Results

To The Board of Directors,
Manbro Industries Limited
(Formerly Known as Unimode Overseas Limited)

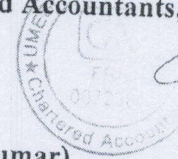
- 1) We have reviewed the accompanying statement of Unaudited standalone Ind AS Financial results of M/s **Manbro Industries Limited (the "Company")** for the quarter ended 31st Dec, 2024 and the year to the date results for the period from 1st April, 2024 to 31st December, 2024 ("the statement") attached herewith, being submitted by Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended ("the "Listing Regulations").
- 2) This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and the measurement principles laid down in India Accounting Standard 34 "Interim Financial reporting" (Ind AS 34), Prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
- 3) We conducted our review of the Statement in accordance with the standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the independent Auditor of the Entity' issued by the institute of Chartered accountants of India (ICAI). This Standard Requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing Specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the

Contd....2

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Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, have not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Umesh Amita & Co.,
Chartered Accountants,



(Gaurav Kumar)

Partner

M. No. 432472

Date 12/02/2025

Place: Delhi

UDIN: 25432472 BMJHPS 9028



Manbro Industries Ltd

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilisation of funds raised	
Name of listed entity : Manbro Industries Limited	
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others
Date of Raising Funds: 7 th December 2024	
Amount Raised: ₹ 10,51,37,500/-	
Report filed for Quarter ended: 31 st December 2024	
Monitoring Agency	applicable / not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	Yes/ No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	N.A.
If Yes, Date of shareholder Approval	N.A.
Explanation for the Deviation / Variation	N.A.
Comments of the Audit Committee after review	No
Comments of the auditors, if any	No

Objects for which funds have been raised and where there has been a deviation, in the following table :

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
N.A.						

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Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Manbro Industries Limited

Rajiv Gupta
(Managing Director)
DIN: 01236018

Date: 12.02.2025

Place: New Delhi

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Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

(Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Compliance Officer, Company Secretary etc.), Auditor and Compliance Officer)

1. Appointment of Mr. Dilip Kumar Goenka (DIN: 02057814) as an Additional Director (Managing Director) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Mr. Dilip Kumar Goenka (DIN: 02057814) as an Additional Director (Managing Director) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	He has been awarded the degree of Bachelor of Engineering from the University of Guwahati.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Appointment of Mr. Binod Kumar Goenka (DIN: 00518869) as an Additional Director (Non-executive Director) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Mr. Binod Kumar Goenka (DIN: 00518869) as an Additional Director (Non- executive Director) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	He has qualified for the degree of Bachelor of Law from Nowgong Law College under Guwahati University.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

3. Appointment of Mr. Sunil Sharma (DIN: 10940099) as an Additional Director (Non- executive, Independent) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Mr. Sunil Sharma (DIN: 10940099) as an Additional Director (Non- executive, Independent) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th February, 2025

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3.	Brief Profile (in case of appointment)	Mr. Sunil Sharma is Chartered Accountant and has completed graduation in commerce from Guwahati Commerce College. Thereafter, he completed his graduation in law from Government Law College, Guwahati and joined Bar Council of India and his father's CA firm in 1992. He is in practice as a CA since 1995 in Mohanlal Sharma & Co, Guwahati. He hold Diploma in Information Systems Audit granted by the CA institute. He also got training at IIT, Guwahati on Cyber Forensics and Ethical Hacking for assessing system security. He has been part of the Managing Committee of Guwahati Branch of ICAI for two terms and served on various posts. He is member of TBA since 1992 and has served the Bar in various capacities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

4. Appointment of Ms. Varsha Bothra (DIN: 10940725) as an Additional Director (Non- executive, Independent) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Ms. Varsha Bothra (DIN: 10940725) as an Additional Director (Non- executive, Independent) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	Ms. Varsha Bothra is a fellow member of the Institute of Chartered Accountants of India. She also holds a Bachelor's Degree in Commerce. Ms. Bothra started her professional practice in her own name in the year 2018. In 2024, she converted her proprietorship firm into a partnership firm. She has been serving clients in the field of Income Tax, TDS filling, GST and Audit. She has an experience of about 7 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

5. Appointment of Mr. Shalen Jain (DIN: 10939486) as an Additional Director (Non- executive, Independent) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Mr. Shalen Jain (DIN: 10939486) as an Additional Director (Non- executive, Independent) of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	Mr. Shalen Jain is a fellow member of the Institute of Chartered Accountants of India. Mr. Jain started his professional practice in his own name in the year 2018. He has been serving clients in the field of Income Tax,

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		GST and Audit. He has a working experience of about 7 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

6. Resignation of Mr. Rajiv Gupta (DIN: 01236018) from the post of Managing Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to change in Management
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships: 1. Manbro Polymers Limited 2. Biovid Labs Pharmaceuticals Private Limited
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

7. Resignation of Mr. Haldher Gupta (DIN: 08168505) from the post of Executive Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to change in Management
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships: 1. Manbro Polymers Limited 2. RaakaTechpro Chem private Limited

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3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable
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8. Resignation of Mr. Kanhiya Gupta (DIN: 07262275) from the post of Executive Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Due to Change in Management
2.	Date of appointment / cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships: 1. Manbro Polymers Limited 2. Biovivid Labs Pharmaceuticals Private Limited 3. RaakaTechpro Chem private Limited
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

9. Resignation of Ms. Shriya (DIN: 09451142) from the post of Non- executive Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	To address other professional and personal commitments.
2.	Date of appointment / cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that	The required confirmation has been provided in the enclosed resignation letter.

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	there is no other material reasons other than those provided.	
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10. Resignation of Mr. Rajesh Kumar Raina (DIN: 09605917) from the post of Non- executive Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Due to personal and other commitments and desire to pursue areas of interest.
2.	Date of appointment / cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships: 1. Manbro Polymers Limited
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

11. Resignation of Mr. Pankaj Kumar (DIN: 01389386) from the post of Non- executive Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	To address other professional and personal commitments.
2.	Date of appointment / cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships: 1. Manocha Technology Solutions Private Limited
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

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CIN: L47211DL1992PLC048444 Tel no: +91 8447976925 www.unimodeoverseaslimited.in

12. Resignation of Ms. Nalini Gupta from the post of Chief Financial Officer (CFO) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to other professional and personal commitments.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

13. Appointment of Mr. Nihit Agarwalla as Chief Financial Officer (CFO) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Mr. Nihit Agarwalla as Chief Financial Officer (CFO) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th February, 2025
3.	Brief Profile (in case of appointment)	Nihit Agarwalla has been awarded degree of M. Com from Guwahati University. He started his professional career in 2013 and has experience of 12 years in accounts & finance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

MANBRO INDUSTRIES LIMITED

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Rajiv Gupta
C- 73, Shivaji Park, West Punjabi Bagh, New Delhi- 110026

To,
The Board of Directors
Manbro Industries Limited
C-18, Shivaji Park, West Punjabi Bagh,
New Delhi-110026

Sub.: Resignation from the post of Managing Director

Dear Sir,

This is to inform you that due to change in Management, I hereby tender my resignation from the Board of "Manbro Industries Limited" as Managing Director from closing business hours of 12th February 2025.

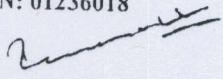
I also confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to take this opportunity to convey my sincere thanks to all the Board Members for the support provided during my tenure.

Thanking You,

Yours truly,

Rajiv Gupta
DIN: 01236018


Date: 12.02.2025
Place: New Delhi

Haldher Gupta
C- 73, Shivaji Park, West Punjabi Bagh, New Delhi- 110026

To,
The Board of Directors
Manbro Industries Limited
C-18, Shivaji Park, West Punjabi Bagh,
New Delhi-110026

Sub.: Resignation from the post of Executive Director

Dear Sir,

This is to inform you that due to change in Management, I hereby tender my resignation from the Board of "Manbro Industries Limited" as an Executive Director from closing business hours of 12th February 2025. Consequently, I will also be stepping down as a Member of Stakeholder Relationship Committee and Risk Management Committee.

I also confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to take this opportunity to convey my sincere thanks to all the Board Members for the support provided during my tenure.

Thanking You,

Yours truly,



Haldher Gupta
DIN: 08168505

Date: 12.02.2025
Place: New Delhi

Kanhiya Gupta
C- 73, Shivaji Park, West Punjabi Bagh, New Delhi- 110026

To,
The Board of Directors
Manbro Industries Limited
C-18, Shivaji Park, West Punjabi Bagh,
New Delhi-110026

Sub.: Resignation from the post of Executive Director

Dear Sir,

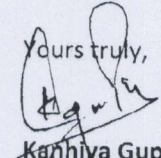
This is to inform the Board that due to Change in Management, I hereby resign as an Executive Director from the Board of "Manbro Industries Limited" from closing business hours of 12th February 2025. Consequently, I will also be stepping down as Member of Audit Committee, Stakeholder Relationship Committee and Risk Management Committee.

I also confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board Members for the support extended to me during my tenure as an Executive Director of the Company.

Thanking You,

Yours truly,


Kanhiya Gupta
DIN: 07262275

Date: 12.02.2025
Place: New Delhi

Shriya

House No.- 3A, Lane Number- 7, D.A.V. College, Friends Colony, Jalandhar I, Punjab- 144008

To,
The Board of Directors
Manbro Industries Limited
C-18, Shivaji Park, West Punjabi Bagh,
New Delhi-110026

Sub.: Resignation from the post of Independent Woman Director

Dear Sir,

I do hereby inform the Board of "Manbro Industries Limited" that I am resigning as an Independent Woman Director of the Company from closing business hours of 12th February 2025, to address my other professional and personal commitments. Consequently, I will also be stepping down as Chairperson of Audit Committee, Stakeholder Relationship Committee, Risk Management Committee and Member of Nomination and Remuneration.

I also confirm that there are no other material reason(s) for my resignation other than those mentioned above.

I wish to thank the Board and management of the Company for the support and guidance extended to me during my tenure as an Independent Woman Director.

Thanking You,

Yours truly,

Shriya

Shriya
DIN: 09451142

Date: 12.02.2025
Place: New Delhi

Rajesh Kumar Raina

Flat No.- 207, Sangam Apartment, Pocket 24, Sector 24, Rohini, Sector- 8, New Delhi- 110085

To,
The Board of Directors
Manbro Industries Limited
C-18, Shivaji Park, West Punjabi Bagh,
New Delhi-110026

Sub.: Resignation from the post of Non- executive Director

Dear Sir,

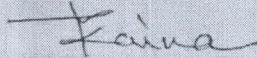
I hereby tender my resignation as Non- executive Director of the Company "Manbro Industries Limited" from closing business hours of 12th February 2025. The resignation is purely on account of personal and other commitments and my desire to pursue areas of interest.

I also confirm that there are no other material reason(s) for my resignation other than those mentioned above.

I thank the members of the Board and Management for their support during my tenure as an Independent Director of the Company.

Thanking You,

Yours truly,



Rajesh Kumar Raina
DIN: 09605917

Date: 12.02.2025
Place: New Delhi

Pankaj Kumar

BE- 36, 2nd Floor, Near Reserve Bank Colony, Shalimar Bagh (West), New Delhi- 110088

To,
The Board of Directors
Manbro Industries Limited
C-18, Shivaji Park, West Punjabi Bagh,
New Delhi-110026

Sub.: Resignation from the post of Independent Director

Dear Sir,

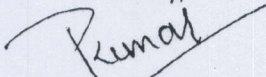
To address my other professional and personal commitments, I do hereby inform the Board of "Manbro Industries Limited" that I am resigning as an Independent Director of the Company from closing business hours of 12th February 2025. Consequently, I will also be stepping down as Member of Audit Committee.

I also confirm that there are no other material reason(s) for my resignation other than those mentioned above.

I wish to express my sincere gratitude for the support and guidance extended to me by my fellow colleagues on the Board.

Thanking You,

Yours truly,



Pankaj Kumar
DIN: 01389386

Date: 12.02.2025

Place: New Delhi

Nalini Gupta
H- 68, Shivaji Park, West Punjabi Bagh, New Delhi- 110026

To,
The Board of Directors
Manbro Industries Limited
C-18, Shivaji Park, West Punjabi Bagh,
New Delhi-110026

Sub.: Resignation from the post of Chief Financial Officer

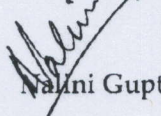
Dear Sir,

This is to inform you that due to my other professional and personal commitments, I hereby tender my resignation as Chief Financial Officer of "Manbro Industries Limited" from closing business hours of 12th February 2025.

I would like to take this opportunity to convey my sincere thanks to the Board of Directors and other staff members of the Company for their support and showing confidence in me during my tenure with the Company.

Thanking You,

Yours truly,


Nalini Gupta

Date: 12.02.2025
Place: New Delhi

Haldher Gupta	Kanhiya Gupta	Rajiv Gupta
C-73, Shivaji Park, West Punjabi Bagh, Delhi- 110026, India	C-73, Shivaji Park, Oil Market, Punjabi Bagh, Delhi- 110026	C-73 Shivaji Park, Punjabi Bagh, Delhi 110026, India

12th February, 2025

To,
The Board of Directors,
Manbro Industries Limited
C- 18, Shivaji Park, Punjabi Bagh,
Shivaji Park, New Delhi - 110026

SUB.: REQUEST FOR RECLASSIFICATION FROM PROMOTER CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam(s),

We, Haldher Gupta, Kanhiya Gupta and Rajiv Gupta hereby submit the request for reclassification from the promoter category to the public category pursuant to the Letter of Offer dated 5th December, 2024 and upon completion of the open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, we confirm the following:

1. Cessation of Control:

We no longer exercise control over Manbro Industries Limited and are not involved in any decision making process, directly or indirectly.

2. Compliance with SEBI (LODR):

We meet the criteria specified under Regulation 31A of SEBI (LODR) Regulations, 2015, and particularly confirm that:

- We do not hold more than 10% shareholding in the company.
- We do not have any special rights, voting rights, or board representation in the company.
- We do not act as key managerial personnel (KMP) in the company
- We are not associated with the company in a material way that influences management/policy decisions.


3. No Objection to Reclassification:

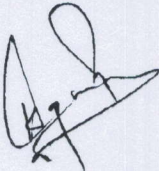
We have no objection to the Company applying for updating records with stock exchange(s) to reflect our status as public shareholders.


Accordingly, we request the board of directors of Manbro Industries Limited to take necessary steps to intimate the stock exchange regarding this reclassification.

Thanking You,

Yours Faithfully,


(Haldher Gupta)


(Kanhiya Gupta)


(Rajiv Gupta)