

MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

Dated: 25.09.2024

To,

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

BSE Scrip Code: 512595 and Scrip Id: MANBRO

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the existing Statutory Auditors i.e. M/S. Sunil Kumar Gupta & Co., Chartered Accountant (ICAI Firm Registration No. 003645N) was appointed to hold office until conclusion of 32nd Annual General Meeting. M/S. Sunil Kumar Gupta & Co. has served the maximum terms permissible under the Companies Act, 2013 as the Statutory Auditors of the Company and therefore they are not eligible for re-appointment.

We wish to further inform that the tenure of M/S. Sunil Kumar Gupta & Co., as Statutory Auditor of Manbro Industries Limited ("**the Company**") has expired with the conclusion of this Annual General Meeting for the financial year 2023-24 which is held and concluded today i.e. 25.09.2024.

Further, the Members at the 32nd Annual General Meeting has approved the appointment of M/s. Umesh Amita & Co., Chartered Accountants (ICAI Firm Registration No.007238C), as statutory auditor of the company to hold office for a term of five consecutive years from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held in the year 2029.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure- I.

This is for your information and records.

For MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

Rajiv Gupta
Managing Director
DIN: 01236018

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

Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseas.in

CIN No: L47211DL1992PLC048444 | Tel no: 08447976925

MANBRO INDUSTRIES LIMITED

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Annexure- I

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Sunil Kumar Gupta & Co.	Umesh Amita & Co.
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	The Statutory Auditors, M/S. Sunil Kumar Gupta & Co., Chartered Accountant (ICAI Firm Registration No. 003645N), have completed their term as permissible under the Companies Act, 2013 as Statutory Auditors of the Company. Current tenure of Auditor has been completed at conclusion of 32 nd AGM i.e. 25.09.2024.	Appointment of M/s. Umesh Amita & Co., Chartered Accountants (ICAI Firm Registration No.007238C) as statutory Auditor of the company. Tenure of existing Auditor has ended at conclusion of 32 nd AGM i.e. 25.09.2024.
2.	Date of appointment /cessation (as applicable) & term of appointment re-appointment	Completion of tenure at the conclusion of AGM dated 25.09.2024	Term - 5 years From the conclusion of 32 nd Annual General Meeting till the conclusion of 37 th Annual General Meeting of the Company to be held in the year 2029.
3.	Brief profile	Not Applicable	M/ s. Umesh Amita & Co. (The Firm) is a Chartered Accountant Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 007238C). The firm is peer reviewed firm and located in Delhi. The Firm has been associated as Statutory Auditor of many listed and other Companies.

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