

# MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Dated: 17.02.2024

To,  
The Corporate Relationship Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

BSE Scrip Code: 512595 and Scrip Id: MANBRO

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has approved and taken on record the following businesses at Board Meeting held on 14<sup>th</sup> February, 2024:

1. Resignation of Mr. Ashish Kumar Garg (DIN: 00317457) as Non-Executive Director of Company with effect from 14<sup>th</sup> February, 2024. Disclosure of information pursuant to regulation 30 is attached as Annexure A.

The Board Meeting commenced at 1:30 P.M. and Concluded at 3:30 P.M.

This is for your information and record.

Thanking You

Yours Faithfully

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

**RAJIV**  
**GUPTA**

Digitally signed  
by RAJIV GUPTA  
Date: 2024.02.17  
12:12:54 +05'30'

**Rajiv Gupta**  
Managing Director  
DIN: 01236018

Place: New Delhi

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

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com) | Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)

CIN: L47211DL1992PLC048444 | Tel no: +91 8447976925



ashish garg &lt;ashish.k.garg76@gmail.com&gt;

**Resignation from the position of Non - Executive Director**

1 message

**ashish garg** <ashish.k.garg76@gmail.com>  
To: kimimpex18@yahoo.com  
Cc: unimodeoverseaslimited@gmail.com

Wed, Feb 14, 2024 at 1:16 PM

Date: 14-02-2023

To,  
The Board of Directors  
MANBRO INDUSTRIES LIMITED  
C-18, Shivaji Park, Punjabi Bagh,  
Delhi-110026  
Sub: Resignation from the position of Non- Executive Director  
Dear Sir/ Madam,

I hereby tender my resignation from the directorship of the Company due to personal and unavoidable circumstances. Kindly accept this letter as my resignation with effect from 14-02-2024, from the post of Non-Executive Director of Manbro Industries Limited (Formerly Known as Unimode Overseas Limited) and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You,  
Yours sincerely,  
Ashish Kumar Garg  
(Non-Executive Director)  
DIN: 00317457



## Manbro Industries Ltd

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE MANBRO INDUSTRIES LIMITED (FORMERLY KNOWN AS UNIMODE OVERSEAS LIMITED) HELD ON WEDNESDAY, 14TH DAY OF FEBRUARY, 2024 AT C-18, SHIVAJI PARK, PUNJABI BAGH, NEW DELHI, DELHI-110026 AT 01:30 P.M. AND CONCLUDED AT 3:30 PM.

---

**ACCEPTANCE OF RESIGNATION OF MR. ASHISH KUMAR GARG (DIN: 00317457) FROM THE POST OF NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

**“RESOLVED THAT** the resignation of Mr. ASHISH KUMAR GARG (DIN: 00317457) from the directorship of the Company be and is hereby accepted with effect from i.e., 14.02.2024.

**RESOLVED FURTHER THAT** the Board placed on record his appreciation for the assistance and guidance provided during his tenure as non-Executive Director of the Company.

**RESOLVED FURTHER THAT** the board, be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person from the directorship of the Company.

**RESOLVED FURTHER THAT** any of the Directors or Company Secretary for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

**Certified true copy**

For **MANBRO INDUSTRIES LIMITED**

For **MANBRO INDUSTRIES LTD.**

Rajiv Gupta

Managing Director  Managing Director

DIN: 01236018

---

**MANBRO INDUSTRIES LIMITED**

**(Formally known as Unimode Overseas Limited)**

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

Email ID: unimodeoverseaslimited@gmail.com | manbroind@gmail.com

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

**Sub: Brief Detail of Ashish Kumar Garg**  
**Ref: Manbro Industries Limited**  
**(Scrip Code : 512595)**

Please find the Brief profile of Ashish Kumar Garg, resigned from the board of the company w.e.f 14.02.2024 as follows:-

Reason for Change	Resignation
Name of the Director	Ashish Kumar Garg
DIN	00317457
Date of Resignation	14.02.2024
Experience & expertise in specific functional area	NA
Shareholding in Company (Number & %)	Nil
Relationship between Directors	NA

For MANBRO INDUSTRIES LTD.



Managing Director