General information about company		
Scrip code	500268	
NSE Symbol	MANALIPETC	
MSEI Symbol	NA	
ISIN	INE201A01024	
Name of the entity	Manali Petrochemicals Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMM0009	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	This clarification is with regard to Investors Grievance Report for the quarter under review. One (1) complaint was unresolved as the same was received on 28.09.2026. However, the complaint has been resolved during October 2026.	
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ashwin C Muthiah	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966
2	Mrs	Devaki Ashwin Muthiah	AXJPD0808M	10073541	Non-Executive - Non Independent Director	Not Applicable		21-06-1995
3	Mr	Hugo Patrice Michel Chardon	ZZZZZ9999Z	10919071	Non-Executive - Non Independent Director	Not Applicable		04-12-1990
4	Mr	Govindarajan Dattatreyan Sharma	ABBPS6163Q	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954
5	Mr	Chatapuram Swaminathan Shankar	AADPC2059A	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958
6	Mr	Dr N Sundaradevan IAS Retd	AAMPS5095F	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
7	Mr	Thanjavur Kanakaraj Arun	AADPA2726J	02163427	Non-Executive - Independent Director	Not Applicable		17-10-1959
8	Mrs	R Bhuvaneswari	BDKPB8926Q	06360681	Non-Executive - Non Independent Director	Not Applicable		18-05-1975
9	Mrs	Latha Ramanathan	AAFPR5052G	07099052	Non-Executive - Independent Director	Not Applicable		20-12-1966
10	Mr	Anand Raghavan	AACPA1877D	00243485	Non-Executive - Independent Director	Not Applicable		04-06-1961
11	Mr	R Chandrasekar	ADKPC7584J	06374821	Executive Director	Not Applicable		14-05-1964
12	Mr	G R Sridhar	AURPS5168E	10596912	Executive Director	Not Applicable		01-05-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-04-2007				5	0	0	0			
2	NA		25-05-2023	05-08-2023			3	0	1	0			
3	NA		05-02-2025				1	0	0	0		Textual Information(2)	
4	NA		05-02-2018	05-02-2023		103.24	5	5	6	0			
5	NA		20-05-2019	20-05-2024		88.12	2	2	0	0			
6	Yes	16-05-2024	12-06-2019	12-06-2024		87.19	3	3	3	1			
7	NA		05-02-2018	29-09-2026		60.02	3	3	6	3			
8	NA		24-05-2022	30-06-2022			3	0	4	0			
9	NA		05-08-2024			25.27	5	5	5	2			
10	NA		03-10-2025			11.29	3	3	6	3			
11	NA		03-11-2022	13-05-2024			2	0	2	0			
12	NA		13-05-2024				1	0	0	0			

Text Block	
Textual Information(1)	1. Mr. Anand Raghavan (DIN: 00243485) was appointed by the Board as an Additional Director (Non-Executive - Independent) on 03.10.2025 and approved by the members through Postal Ballot process on 14.11.2025. 2. The tenure of Directors has been provided in line with BSE FAQ on CG to show exact years/months.
Textual Information(2)	Since Mr. Hugo Patrice Michel Chardon (DIN: 10919071) is a foreign citizen, the PAN has been entered as ZZZZ9999Z.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07099052	Latha Ramanathan	Non-Executive - Independent Director	Chairperson	13-08-2024		Textual Information(1)
2	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Member	13-08-2024		Textual Information(2)
3	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	20-05-2019		
4	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		

Sr Text Block	
Textual Information(1)	Appointed as an Independent Director on the Board w.e.f. 05.08.2024 and as Chairperson of the Audit Committee w.e.f. 13.08.2024.
Textual Information(2)	Appointed as a Member of the Committee w.e.f. 13.08.2024.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	07099052	Latha Ramanathan	Non-Executive - Independent Director	Member	13-08-2024		Textual Information(1)
3	08397818	Chatapuram Swaminathan Shankar	Non-Executive - Independent Director	Member	29-09-2021		
4	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		

Sr Text Block	
Textual Information(1)	Appointed as an Independent Director on the Board w.e.f. 05.08.2024 and as Member of the Committee w.e.f. 13.08.2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	24-05-2022		
2	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	12-02-2019		
3	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
4	06374821	R Chandrasekar	Executive Director	Member	29-07-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	05-02-2018		Textual Information(1)
2	07099052	Latha Ramanathan	Non-Executive - Independent Director	Member	13-08-2024		Textual Information(2)
3	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
4	06374821	R Chandrasekar	Executive Director	Member	29-07-2023		

Sr Text Block	
Textual Information(1)	Mr. T K Arun, member of the Committee was re-designated as Chairperson of the Committee w.e.f. 13.08.2024.
Textual Information(2)	Appointed as an Independent Director on the Board w.e.f. 05.08.2024 and as a Member of the Committee w.e.f. 13.08.2024.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Chairperson	13-08-2024		Textual Information(1)
2	00223399	Dr N Sundaradevan IAS Retd	Non-Executive - Independent Director	Member	13-08-2024		Textual Information(2)
3	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
4	06374821	R Chandrasekar	Executive Director	Member	29-07-2023		

Sr Text Block	
Textual Information(1)	Mr. Govindarajan Dattatreyan Sharma, member of the Committee was re-designated as Chairperson of the Committee w.e.f. 13.08.2024.
Textual Information(2)	Appointed as a Member of the Committee w.e.f. 13.08.2024.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2026				Yes	12	12	6
2		13-08-2026	83		Yes	12	10	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-05-2026				Yes	4	3	3	0
2	Audit Committee	13-08-2026	83			Yes	4	3	3	0
3	Risk Management Committee	15-05-2026				Yes	4	3	2	0
4	Risk Management Committee	11-08-2026	87			Yes	4	3	2	0
5	Nomination and remuneration committee	19-05-2026				Yes	4	3	3	0
6	Corporate Social Responsibility Committee	19-05-2026				Yes	4	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	11-08-2026	83			Yes	4	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	G Sri Vignesh
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	CGR for the quarter ended 30-06-2026 was placed before the Board at the Meeting held on 13-08-2026. This report will be placed in the ensuing Board Meeting.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	G Sri Vignesh
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	G Sri Vignesh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	30-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	14
No. of investor complaints those remaining unresolved at the end of the Quarter	1