

January 18, 2025

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code - 513269

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip ID – MANINDS

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on January 18, 2025, have considered and approved the following:

- a. Raising of funds through issuance of Equity Shares, Convertible Shares Warrants through Preferential Issue, Qualified Institution Placement (QIP), Right Issue or a combination thereof to raise an amount up to Rs.300 Crores (Rupees Three Hundred Crores Only), subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder, as amended and other applicable laws.
- b. Appointment of Mr. Sandeep Kumar as the Chief Financial Officer (“CFO”) and Key Managerial Personnel of the Company with effect from January 18, 2025.

Further, the detailed disclosure is enclosed in “**Annexure – A**” as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

The Board Meeting commenced at 3:14 P.M. and concluded at 4:05 P.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary

Encl: As above

Annexure - A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of Event that need to provide	Information of such event(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Sandeep Kumar as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from January 18, 2025.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment ;	The Board of Directors in their meeting held today, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. Sandeep Kumar as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. January 18, 2025.
3.	Brief Profile (In case of Appointment)	<p>Mr. Sandeep brings with him 34 years of experience post obtaining his CA qualification from ICAI.</p> <p>He is also a Law Graduate from Meerut University and has also completed Leadership Development Program from Harvard University.</p> <p>Mr. Sandeep has worked with Welspun Global Brands Limited and Raymond Group in the capacity of Chief Financial Officer and Director (Finance) respectively and others.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.