

August 30, 2022

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.
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 : Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that, as recommended by the Audit Committee the Board of Directors of the Company at their Meeting held today, i.e., Tuesday, 30th August, 2022, approved the appointment of M/s. A Sachdev & Co., Chartered Accountants (Firm registration number : 001307C) as the Statutory Auditors of the Company for a period of five consecutive years, who shall hold office from the conclusion of the ensuing 34th Annual General Meeting (AGM) till the conclusion of the 39th AGM of the Company, subject to approval of the Shareholders.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are furnished in the Annexure to this letter.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Jatin Shah
Company Secretary



Encl. : a/a

Annexure

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures.

Brief profile of Statutory Auditors:

Details of events that need to be provided	Information of such event (s)
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment M/s M.H. Dalal & Associates, Chartered Accountants, the existing Statutory Auditor of the Company are completing their first term of 5 years in the ensuing AGM and are also eligible for re-appointment in the said AGM. However, M/s M.H. Dalal & Associates, Chartered Accountants due to their other pre-occupation have shown their unwillingness to be re-appointed as the Statutory Auditors of the Company for the second term of five years.</p> <p>In view of the same and based on the recommendation of the audit committee, the Board of Directors of the Company in its meeting held on August 30, 2022, have appointed M/s. A Sachdev & Co., Chartered Accountants (Firm registration number : 001307C) as the Statutory Auditor of the Company to hold office for a term of five consecutive years from the conclusion of the 34th AGM till the conclusion of the 39th AGM of the Company and their appointment will be placed for approval of the shareholders at the forthcoming 34th AGM</p>
Date of appointment	from the conclusion of the 34 th AGM
Term of appointment	a term of five consecutive years commencing from the conclusion of the 34 th AGM till the conclusion of the 39 th AGM of the Company
Brief profile (in case of appointment)	M/s. A Sachdev & Co., Chartered Accountants having office at G-51, Shagun Arcade, Film City Road, Malad (East), Mumbai – 400097, Maharashtra, India, is registered with the Institute of Chartered Accountants of India (Registration No. 001307C). The Firm has around 9 partners. A. Sachdev & Co. is one of the leading auditing and accountancy firms of Lucknow. Established in 1976, it operates through offices in Lucknow, Delhi, Dehradun and Mumbai.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

