



6th March, 2023

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)

Scrip ID - MANINDS

Subject: Intimation on re-appointment of Independent Director of the Company

Regulation 30 and other relevant provisions of the Securities and Exchange Reg:

Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee approved the proposal for the re-appointment of Mrs. Renu Purshottam Jalan (DIN: 08076758) as an Non-Executive-Independent Director, not liable to retire by rotation, for a second term of five years commencing from March 08, 2023 up to March 07, 2028, subject to the approval of the shareholders as prescribed under Regulation 17(1C) of SEBI (LODR) Regulations, 2015.

The details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as "Annexure I".

This is for your Information and dissemination on your website.

The above information is also disclosed on the company's website at www.mangroup.com

Thanking You,

For Man Industries (India) Limited

Rahul Rawat Company Secretary

Encl: As above



Mumbai Office : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056 Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

: 616, Ansal Chembers - II, 6, Bhikaji Cama Place, New Delhi - 110066. Delhi Office

Tel: 011 26711090 • Email : mandelhi@maninds.org Anjar Plant

: Pipe & Coating Complex. Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat. Tel : +91 - 02836-275751 - 60 • Fax : - +91 2836-275750 • Email : mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org

L-SAW Line Pipes | Spiral Pipes | Coating Systems



Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

#	Details of events that need to be	Information of such events
	provided	
1.	Reason for change viz., appointment,	Reappointment of Mrs. Renu Purshottam Jalan
	resignation, removal, death or otherwise	as an Non-Executive Independent Director of
2.	Date of appointment/ cessation (as	the Company for a second term of Five years
	applicable) & terms of appointment	form March 08, 2023 upto March 07, 2028,
		subject to the approval of Shareholders of the
		Company.
3.	Brief Profile (in case of appointment)	Mrs. Renu Jalan has vast experience in the field
		of Art, Marketing and Finance. She has been the
		Key Speaker at various forum addressing to the
		Audience thereby enriching them with her
		experience in the above fields. Mrs. Jalan is also
		a known figure in the field of Art, culture and
		Social Work in the society.
4.	Disclosure of relationship between	Mrs. Renu Purshottam Jalan is not related to any
	directors (in case of appointment of	of the Directors of the Company.
	Director)	
5.	Information as required under	Mrs. Renu Purshottam Jalan is not debarred
	Circular No. LIST/COMP/14/2018-19	from holding office of a director by virtue of any
	and NSE/CML/2018/02 dated June 20,	SEBI Order or any other such authority.
	2018 issued by the BSE and NSE,	
	respectively.	



Mumbai Office : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056 Tel : 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

: 616, Ansal Chembers - II, 6, Bhikaji Cama Place, New Delhi - 110066. Tel: 011 26711090 • Email : mandelhi@maninds.org Delhi Office

: Pipe & Coating Complex. Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat. Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org Anjar Plant

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org