

**January 8, 2025**

**To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.**

**Scrip Code: 513269**

**Scrip ID: MANINDS**

**Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.**

**Dear Sir/Madam,**

We wish to inform you that Mr. Sanjay Kumar Agrawal has resigned from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours of January 8, 2025.

Further, the detailed disclosure is enclosed in Annexure - I 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 resignation letter is enclosed as Annexure - II.

This is for your kind information and record.

Thanking you,

**Yours faithfully,  
For Man Industries (India) Limited**

**Rahul Rawat  
Company Secretary**

Encls: As above

**Annexure-I**

Sr.	Requirements	Disclosure
1.	Reason for change viz. <del>Appointment, Resignation</del> <del>Removal, Death or otherwise</del>	Due to Personal Reasons
2.	Date of <del>Appointment</del> / Cessation <del>and term of</del> <del>Appointment</del>	08/01/2025
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Not Applicable

Date: 07<sup>th</sup> January 2025.


To,  
The Chairman & Managing Director  
Man Industries (India) Ltd.  
Mumbai,

Dear Sir,

Reg: Resignation from the position of Chief Financial Officer.

Due to some personal reason, I hereby request to release from my position considering 8<sup>th</sup> January 2025 as my last working day.

Your kind cooperation in this regard is highly appreciated.



Best Regards,  
Sanjay Kumar Agrawal  
Chief Financial Officer.