

the line pipe people

January 8, 2025

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

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 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



Registered Office: MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India.

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@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

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Annexure-I

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



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Date: 07th 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 8th January 2025 as my last working day.

Your kind cooperation in this regard is highly appreciated.

Best Regards,

Sanjay Kumar Agrawal

Chief Financial Officer.