



30th December, 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)

Scrip ID - MANINDS

Subject: Intimation of Resignation of Company Secretary & Compliance Officer pursuant

to regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part A of schedule III of said Regulations, this is to inform you that Mr. Jatin Shah has resigned from the post Company Secretary & Compliance Office of the Company with effect from closure of the business hours of 31st December, 2022 due to personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure A.

This is for your information and record.

Thanking You,

Yours Truly,

For and on behalf of,

Man Industries (India) Limited

MUMBAI LING MUMBAI

Nikhil Mansukhani Managing Director DIN:- 02257522



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

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

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



Annexure A

Resignation of Company Secretary & Compliance Officer:

Sr. No.	Details of Event that need to provided	Information of Such event(s)
1,	Reason of Change viz., appointment, resignation, removal, death or otherwise	Resignation: Resignation due to personal reasons
2.	Date of Appointment-/ Cessation	Closure of working hours of 31st December, 2022
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For Man Industries (India) Limited



Nikhil Mansukhani Managing Director DIN:- 02257522



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