

9th February, 2023

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

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

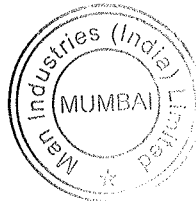
Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2022.

Dear Sir/Madam,

We wish to inform that the meeting of Board of Directors of the Company was held today i.e. **Thursday, February 09, 2023** at 04.15 p.m. and the Board has inter-alia approved the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:
 - a. Statement showing the Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2022.
 - b. Statement showing the Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2022.
 - c. Limited Review Report of our Auditors, M/s A. Sachdev & Co., Chartered Accountants in respect of the said financial results.
2. Mr. Rahul Rawat (ACS: 27891) has been appointed as Company Secretary & Compliance Officer of the company w.e.f. 14th February, 2023 pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.



THE
MAN
GROUP

Globally Committed

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 Chambers - 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



The aforesaid meeting was concluded at 6:00 P.M.

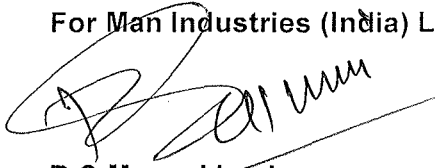
The details under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR /CFD/CMD /4/2015 dated September 9, 2015, are enclosed herewith Annexure A.

Kindly take the same on your record.

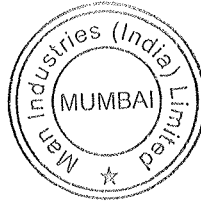
Thanking you,

Yours Truly,

For Man Industries (India) Limited



R C Mansukhani
Chairman



Encl. : a/a

Annexure A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment 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	Appointment of Company Secretary
2.	Date of Appointment-/ Cessation	14 th February, 2023
3.	Brief Profile (In case of Appointment)	He is qualified Company Secretary and Associate Member of ICSI. In addition to CS he also hold degree of M. Com, LLB and MBA. He has a career spanning of 11 years in the field Legal and Corporate laws. He has worked with Eurotex Industries & Exports Ltd as Company Secretary.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

