

1st August, 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

Scrip Code - 513269

Scrip ID - MANINDS

Subject: Intimation of Receipt of Settlement Order from SEBI In the Matter of Show Cause Notice Dated 03 August 2022.

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

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI LODR this is to inform that the Company has received a Settlement Order No. SO/NH/RJ/2023-24/7009 dated 31st July 2023 ("Settlement Order") from the Securities and Exchange Board of India in the matter of Show Cause Notice dated 03 August 2022 regarding alleged violations pertaining to Forensic Audit intimation.

The settlement terms include payment of an amount of INR 8,79,450/- in respect of the Company. There is no material impact of such a settlement on the financial position of the Company.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary