

August 22, 2020

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)
Mumbai 400051

Scrip ID - MANINDS

Dear Sir/ Madam,

Subject: Intimation of Death of Director.

We regret to inform you that Solicitor Shri Kirit Navnitlal Damania (DIN: 01435190), Independent Director on the Board of the Company passed away yesterday.

Late Shri Damania had been a valued member of our team for the last 32 years and will be missed by Man Group. He was a man of simple tastes and a wonderful human being; his loss is irreparable and his contribution to the company, industry and social causes are immense.

This is for your information and record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited


Anurag Srivastav
Asst. Company Secretary

