

Dated:02-03-2022

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)

Scrip Code - 513269

Scrip ID - MANINDS

Subject: Addendum to disclosure dated 25th February 2022 under regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

In continuation to Company's disclosure dated 25th February 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is required to state the reason for the initiation of the audit, if available.

In view of the same, Para no.1 of SEBI's letter is being reproduced hereunder:

"Securities and Exchange Board of India (SEBI) has a reasonable grounds to believe that the disclosure of financial information and the business transactions in the matter of the MAN Industries (India) Limited ('MIL' or 'Company'), have been dealt with in a manner which may be detrimental to the interest of the investors or securities market; and/or an intermediary or person associated with the securities market may have violated the provisions of Securities and Exchange Board of India Act, 1992 ('SEBI Act'), Securities Contracts (Regulation) Act, 1956 ('SCRA Act'), SEBI (PFUTP) Regulations, 2003 and the provisions as specified in section 24 of the Companies Act, 2013 or any other Rules or the Regulations made or directions issued by the SEBI there under."

The present disclosure may kindly be treated as an addendum to the disclosure dated 25th February 2022. This is for your Information and records.

Thanking You,

Yours Truly,

**For and on behalf of,
Man Industries (India) Limited**



**Jatin Shah
Company Secretary**



Globally Committed

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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