

19th August, 2016

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

Dear Sir/Madam,

It may be noted the Board of Directors of Man Industries (India) Limited have, by passing resolutions through circulation, appointed Mr. Annavarapu Venkat Rammurthy as Additional Director in the category of Independent Director w.e.f. 8th August 2016 and accepted resignation of Mr. Ashok Gupta from the Directorship of the Company w.e.f. 9th August, 2016.

It may further be noted that the Company has received Securities Appellate Tribunal (SAT) Order dated 26.07.2016 dismissing the appeal No. 185 filed by the Company against SEBI Order no. ASK/AO/62/2014 dated March 28, 2014 imposing a penalty of Rs. 25,00,000/- (Rupees Twenty-Five Lakh only).

The issue being of technical nature, the Company has decided to prefer an appeal against the order.

This is for information and record.

Thanking you,

Yours Truly,
For Man Industries (India) Limited



Shashank Belkhede
VP – Legal & Company Secretary

