

30th December, 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: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part A of schedule III of said Regulations, this is to inform you that Mr. Jatin Shah has resigned from the post Company Secretary & Compliance Officer of the Company with effect from closure of the business hours of 31st December, 2022 due to personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure A.

This is for your information and record.

Thanking You,

Yours Truly,

For and on behalf of,

Man Industries (India) Limited



Nikhil Mansukhani
Managing Director
DIN:- 02257522

Annexure A

Resignation 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	Resignation: Resignation due to personal reasons
2.	Date of Appointment-/ Cessation	Closure of working hours of 31st December, 2022
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For Man Industries (India) Limited



Nikhil Mansukhani
Managing Director
DIN:- 02257522