

15<sup>th</sup> December, 2020

 To,  
**BSE Limited**  
 1<sup>st</sup> Floor, New Trading Ring,  
 Rotunda Building,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai.

**Scrip Code - 513269**

 To,  
**National Stock Exchange of India Ltd**  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C/1, G block,  
 Bandra-Kurla Complex,  
 Bandra (E), Mumbai – 400 051

**Scrip ID – MANINDS**
**Sub: Appointment of Company Secretary and Compliance Officer.**

Dear Sir/ Madam,

We refer to your email dated October 29, 2020 and query appearing on the NEAPS Portal under the path "NEAPS > COMPLIANCE > Announcements > Announcement Adequacy and Accuracy > Adequacy" please find here below the information regarding the appointment of Mr. Jatin Shah as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Information
1.	Name of Appointee	Mr. Jatin Shah
2.	ICSI Membership No.	ACS No. 15844
3.	Designation	Company Secretary and Compliance Officer
4.	Company	Man Industries (India) Limited
5.	Date of the Board Meeting	27/10/2020
6.	Date of Appointment	27/10/2020



7.	Qualification	Bachelor of Commerce (Hons.) from Mumbai University, LLB from Mumbai University and Company Secretary.
8.	Brief Profile (in case of appointment)	He has a dynamic career spanning of 20 years in the field Legal and Corporate laws. He has worked with Hindjua Group for 5 Years and with Kanakia Group as Group Legal Head and Company Secretary for 13 years.
9.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Thanking you,

Yours Truly,

**For Man Industries (India) Limited**

  


**R. C. Mansukhani**  
**Chairman**