

**Dated:25-02-2022**

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

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)

**Scrip Code - 513269**

**Scrip ID - MANINDS**

**Subject: Disclosure under 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, this is to inform you that Securities and Exchange Board of India has appointed V. Singhi & Associates as the Forensic Auditor with respect to the financial statements of the Company to assist SEBI in terms of the provisions laid down under SEBI Act, 1992 and regulations made thereunder.

It may further be noted that the based on some frivolous complaint(s), the Consortium of Banks who are lenders to the Company (led by State Bank of India (SBI)), had also conducted a transaction audit of the Company and the said audit has been concluded to the satisfaction of the Consortium members and they continue to extend all their support to the Company. On Company's request, SBI has also furnished a copy of the report to SEBI.

Further, the company has been fully cooperating and has provided them all the requisite documents.

The Company has always maintained highest level of transparency, accountability, and compliance with laws in all the facets of its operations, leading to best standards of Corporate Governance.

This is for your Information and records.

Thanking You,

Yours Truly,

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



**Jatin Shah  
Company Secretary**



**Mumbai Office** : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056  
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