

6<sup>th</sup> March, 2023

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: Intimation on re-appointment of Independent Director of the Company**

**Reg: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee approved the proposal for the re-appointment of Mrs. Renu Purshottam Jalan (DIN: 08076758) as an Non-Executive-Independent Director, not liable to retire by rotation, for a second term of five years commencing from March 08, 2023 up to March 07, 2028, subject to the approval of the shareholders as prescribed under Regulation 17(1C) of SEBI (LODR) Regulations, 2015.

The details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as "Annexure I".

This is for your Information and dissemination on your website.

The above information is also disclosed on the company's website at [www.mangroup.com](http://www.mangroup.com)

Thanking You,

**For Man Industries (India) Limited**

**Rahul Rawat**  
**Company Secretary**

Encl: As above

## Annexure-I

### Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

#	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mrs. Renu Purshottam Jalan as an Non-Executive Independent Director of the Company for a second term of Five years form March 08, 2023 upto March 07, 2028, subject to the approval of Shareholders of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	
3.	Brief Profile (in case of appointment)	Mrs. Renu Jalan has vast experience in the field of Art, Marketing and Finance. She has been the Key Speaker at various forum addressing to the Audience thereby enriching them with her experience in the above fields. Mrs. Jalan is also a known figure in the field of Art, culture and Social Work in the society.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mrs. Renu Purshottam Jalan is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Renu Purshottam Jalan is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.