

11th May, 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: Disclosure pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015
Reg: Disclosure on Website of Stock Exchanges on 10.05.2022

Dear Sir/Madam,

This is in reference to the disclosure in relation to the Company, which appeared on the BSE and NSE website on 10th May 2022 with respect to intimation of appointment Forensic Auditor by SEBI.

It may kindly be noted that the disclosure regarding the same had already been filed by the Company with the respective Stock Exchanges on 25th February 2022 and on 2nd March 2022.

It may further be noted that the Company has already provided all the requisite information to the Auditors to their satisfaction and have extended full co-operation in respect of the said audit and as on the date of this disclosure no submission of information for the said audit is pending at the Company's end.

The Company has always maintained highest level of transparency and compliance with laws and accordingly the Company shall update the stock exchanges of any further developments in this regard.

Thanking You,

Yours Truly,

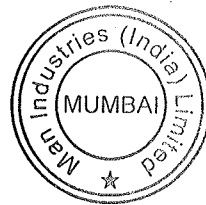
For and on behalf of,

Man Industries (India) Limited



Jatin Shah

Company Secretary





Globally Committed

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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

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