

Rameshchandra Mansukhani

1st Floor, Plot No. 43, Jai Hind Co. Op. Housing Society, 10th Road,
JVPD Scheme, Vile Parle (W) Mumbai 400056

05.04.2024

To,
The Listing Department
National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Scrip ID – MANINDS

To,
The Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400023

Scrip Code - 513269

To,
The Audit Committee
Man Industries (India) Limited
MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans
Vile Parle (W), Mumbai – 400056

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reg : Encumbrance of Shares held by Promoter along with persons acting in concert

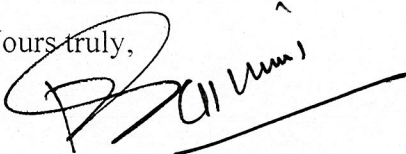
Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rameshchandra Mansukhani, being a person representing the '**Promoter and Promoters Group under RCM Group**' hererby declare that we, along with the 'Persons Acting in Concert' (PAC) with us, have not made any encumbrance, directly or indirectly, on the Equity Shares held by me in Man Industries (India) Limited ('the Company'), other than those already disclosed by me during the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours truly,



Rameshchandra Mansukhani
Promoter – RCM Group, Man Industries (India) Limited
(For and on behalf of Promoter and Promoters Group under RCM Group & PACs)