

13th August, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Script code : 513269

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script code : MANINDS

Dear Sir(s),

Sub: Resignation of Mr. Manoj Koul from the post of Company Secretary and Compliance Officer and Appointment of Mr. Shashank Belkhede as Company Secretary and Compliance Officer of the Company

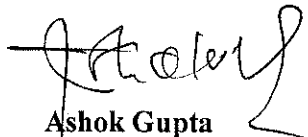
This is to inform you that Mr. Manoj Koul has resigned from the post of Company Secretary & Compliance officer of the Company with effect from 16th July, 2015. Further, Mr. Shashank Belkhede has been appointed as Company Secretary of the Company with effect from 16th July, 2015 and shall also act as Compliance Officer pursuant to Clause 47 of the Listing Agreement.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Ashok Gupta
Director & Chief Financial Officer
DIN: 06638593

