

# Rameshchandra Mansukhani

Aadhya, Plot No. 43, Jai Hind Co. Op. Housing Society, 10<sup>th</sup> Road,  
JVPD Scheme, Vile Parle (W), Mumbai – 400 056.

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01.04.2026

To,  
The Listing Department  
National Stock Exchange of India  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Scrip ID – MANINDS

To,  
The Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023.

Scrip Code - 513269

To,  
The Audit Committee  
Man Industries (India) Limited  
MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans,  
Vile Parle (W), Mumbai – 400 056.

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

**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), have not made any encumbrance, directly or indirectly, on the Equity Shares held by us in Man Industries (India) Limited ('the Company'), other than those already disclosed by us during the financial year ended March 31, 2026.

This is for your kind information and 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)**