

Rameshchandra Mansukhani

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

08.04.2025

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.

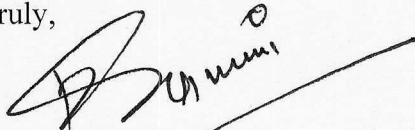
Dear Sir/Madam,

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 31st March, 2025.

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)