

30th May, 2016

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)
Mumbai – 400 051

Scrip Code - 513269

Scrip ID – MANINDS

Sub : Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the ended on 31st December, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has in its meeting held on 27th May 2016, authorized following Key Managerial Personnel of the Company to determine the materiality of an event/information and to make fair disclosure to the Stock Exchange(s).

Sr. No.	Key Managerial Personnel	Designation	Contact Details
1.	Mr. R. C. Mansukhani	Chairman & Wholetime Director	Address : 101, MAN HOUSE, Opp. Pawan Hans, S.V.Road, Vile Parle – (w) Mumbai – 400 056 Tel : 022-66477500 Fax : 022-66477600 E-mail : cs@maninds.org
2.	Mr. Shahshank Belkhede	VP – Legal & Company Secretary	
3.	Mr. Ashok Gupta	Director & CFO	

Kindly take the same on your record.

Thanking you,

Yours Truly,
For Man Industries (India) Limited



Shashank Belkhede
VP – Legal & Company Secretary