

the line pipe people

15th December, 2020

To.

BSE Limited

1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai.

Scrip Code - 513269

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 ID - MANINDS

Sub: Appointment of Company Secretary and Compliance Officer.

Dear Sir/ Madam.

We refer to your email dated October 29, 2020 and query appearing on the NEAPS Portal under the path "NEAPS > COMPLIANCE > Announcements > Announcement Adequacy and Accuracy > Adequacy" please find here below the information regarding the appointment of Mr. Jatin Shah as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Information
1.	Name of Appointee	Mr. Jatin Shah
2.	ICSI Membership No.	ACS No. 15844
3.	Designation	Company Secretary and Compliance Officer
4.	Company	Man Industries (India) Limited
5.	Date of the Board Meeting	27/10/2020
6.	Date of Appointment	27/10/2020



Mumbai Office MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400056

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Delhi Office

: 616, Ansal Chembers - II, 6, Bhikaji Cama Place, New Delhi - 110066. Tel: 011 26711090 · Email: mandelhi@maninds.org

Anjar Plant

Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.

Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant: Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P) Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org

7.	Qualification	Bachelor of Commerce (Hons.) from Mumbai
		University, LLB from Mumbai University and
		Company Secretary.
8.	Brief Profile (in case of	He has a dynamic career spanning of 20 years in
	appointment)	the field Legal and Corporate laws. He has
		worked with Hindjua Group for 5 Years and with
		Kanakia Group as Group Legal Head and
	2	Company Secretary for 13 years.
9.	Disclosure of relationship	Not Applicable
	between Directors	
	(in case of appointment of Director)	

Thanking you,

Yours Truly,

For Man Industries (India) Limited

Mumbai

R. C. Mansukhani

Chairman