

April 6, 2015

To,

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Scrip Code: 513269

The Manager
Dept. of Corporate Services
The National Stock Exchange Ltd,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
Symbol: MANINDS

Sub: Appointment of Woman Director w.e.f. March 30, 2015

Dear Sir / Madam,

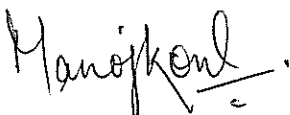
This is to inform you that in compliance to the provisions of Section 161 and 149(1) of the Companies Act 2013 read with Rule 3 of the Companies (Appointment and qualification of Directors) Rules 2014 AND also Clause 49 of the Listing Agreement with the Stock Exchange/s, Ms. Heena Vinay Kalantri has been appointed as an additional director on the Board of Directors of the Company with effect from March 30, 2015 who shall hold office up to the date of ensuing (next) annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.

You are requested to take the above information on record.

Thank you.

Yours faithfully,

For Man Industries (India) Limited



Manoj Koul

AVP-Legal & Secretarial

