

29th December, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script code: 513269

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
Script code: MANINDS

Dear Sir(s),

Sub: Disclosure with respect to event specified in sub-para 7 of Para A of Part A of Schedule III i.e. Change in Directors

This is to inform you that Mr. Dhananjay Datar, Independent Director of the Company has resigned from the Directorship of the Company with effect from December 28, 2015 due to his pre-occupation with other assignment.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Man Industries (India) Limited


Shashank Belkhede
VP - Legal & Company Secretary

