

30th May, 2023

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Fax:022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400051 Fax: 022-26598237/38,26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Subject: Intimation of Resignation of Director

Dear Sir / Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is inform you that Mr. Viksit Chadha (DIN [08236797](#)), a CEO, Executive Director and Occupier of the Company, has resigned due to structural change reasons, effective from 30th May, 2023 (copy enclosed).

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Viksit Chadha vide his letter dated 30th May, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as CEO, Executive Director and Occupier from the Board of Directors of the Company including the Committees thereof.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed

-The above information is also available on the website of the Company: -
www.maanaluminium.com.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,

For **Maan Aluminium Limited**

SANDEEP
KUMAR
AGARWAL

Sandeep

Company Secretary

Email : cs@maanaluminium.in

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S. No.	Particulars	Detail
1	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation; Mr. Viksit Chadha has tendered his resignation due to structural change and shall not be able to discharge the duties of CEO, Executive Director and Occupier of the Company.
2.	Date of Appointment /Cessation (as applicable) & Term of appointment	30 th May, 2023
3.	Brief Profile (in case of appointment of Director)	NA.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	

By Hand Delivery

30th May, 2023

To,
Mr. Ravinder Nath Jain
Chairman and Managing Director
Maan Aluminium Limited
4/5, First Floor, Asaf Ali Road,
New Delhi 110002

Sub : Resignation from post of CEO, Director and Occupier

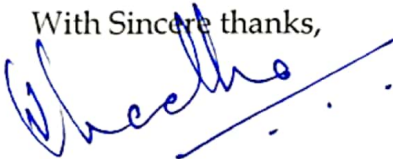
Dear Mr. Jain,

I, Viksit Chadha, holding DIN- 08236797, CEO, Executive Director and Occupier of the Company, due to structural change tender my resignation from the post of **CEO, Director and Occupier** with immediate effect i.e. May 30, 2023 but will be continuing in the trading operation of the company for its south region.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

I further confirm that there is no other material reason for my resignation other than mentioned above.

With Sincere thanks,



Viksit Chadha
(DIN- 08236797)