

02nd February, 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
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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. Ashok Jain (DIN 02979833), an Independent Director of the Company, has resigned due to his personal reasons, effective from 02nd February, 2023 (copy enclosed).

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company.

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. Ashok Jain vide his letter dated 02nd February, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director 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

 Office: Building No.4/5,
1st Floor, Asaf Ali Road,
New Delhi-02. Tel.: 011-40081800

 Works: Plot No. 67 & 75,
Sector-I, Pithampur-454775,
Dist. Dhar, M.P., INDIA

 Phone: 91-7292-472500
E-mail: info@maanaluminium.in
 Website: www.maanaluminium.com

By Hand Delivery

02nd February, 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 Board and Committee of the Company

Dear Mr. Jain,

I, Ashok Jain, holding DIN- 02979833, Independent Director of the Company, due to personal reasons do hereby tender my resignation from the Directorship of the Company and its committee's with immediate effect i.e. February 02, 2023.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

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

With Sincere thanks,

Ashok Jain

Ashok Jain
(DIN- 02979833)
33, Veer Nagar (Jain Colony)
Gali, No.1, R P Bagh,
New Delhi - 110009

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. Ashok Jain has tendered his resignation due to personal reasons and shall not be able to discharge the duties of Independent Director of the Company.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	02 nd February, 2023
3.	Brief Profile (in case of appointment of Director)	NA.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	

