



25.02.2021

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 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 - 400 051 Fax: 022-26598237/38, 26598347/48 cmllist@nse.co.in Scrip Code : MAANALU
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that subject to the approval of shareholders of the Company at the ensuing Annual General Meeting, the Board of Directors of the Company pursuant to the resolution passed through Circulation made effective from 25th February, 2021; have appointed Mr. Viksit Chadha (DIN: 08236797) be and is hereby appointed as the Additional Director and Occupier of the factory of the Company w.e.f 25th February, 2021;

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Pursuant to the BSE Circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, we hereby affirm that Mr. Viksit Chadha is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority

You are requested to take the same on records.

Thanking you

Yours Faithfully

For Maan Aluminium Limited


Anu Aggarwal
Company Secretary & Compliance Officer



The Particulars of Appointment of Mr. Vikshit Chadha are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation Term of Appointment	25.02.2021 N.A.
3	Brief profile	25 years of successful experience in sales and marketing, strategic and operational leadership in challenging situations.
4	Disclosure of relationship between/with No Relationship with any Director of the Directors	Mr. Vikshit Chadha is not related to any Director of the Company.
5	Number of Shares held	Zero

