

July 31, 2020

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code : 532906</p>	<p>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 <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a> Scrip Code : MAANALU</p>
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**Sub: Appointment of Statutory Auditors**

**Ref: Regulation 30 read with other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

With regards to the above captioned subject and reference and pursuant to all the circulars and notifications issued by the SEBI, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, July 31, 2020, commenced at 12.30 P.M. and concluded at 5.00 P.M. at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi-110002, The Board has recommended the appointment M/s. MAK & Associates, Chartered Accountants (Firm Registration Number 03060C) as the Statutory Auditors of the Company in place of the existing Statutory Auditor i.e. M/s Khandelwal and Khandelwal Associates, whose term would ends at the conclusion of the Seventeenth Annual General Meeting.

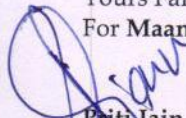
- a. The appointment of M/s. MAK & Associates, Chartered Accountants (Firm Registration Number 03060C) as the Statutory Auditors, will be subject to the approval of the Shareholders' at the forthcoming Annual General Meeting of the Company.
- b. The details of appointment, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in **Annexure A**.

Please take the same on records.

Thanking you

Yours Faithfully

For Maan Aluminium Limited

  
Priti Jain  
Director  
DIN: 01007557



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1st Floor, Asaf Ali Road,  
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CIN: L30007DL2003PLC214485

Annexure A

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory change as per the provisions of the Sec 139 of the Companies Act 2013. (Term of existing Auditor will be expired from the conclusion of the upcoming AGM)
Date of appointment & term of appointment	Appointment for 5 (five) consecutive years from the conclusion of AGM to be held in the year 2020 till the conclusion of AGM to be held in the year 2025, subject to approval of members.
Brief Profile	Enclosed

**Brief Profile of Statutory Auditor**

M/s. MAK & Associates, Chartered Accountants (Firm Registration Number 03060C), the Statutory Auditors, is a Partnership firm having 8 Partners, all are fully associates with the firm, out of which 7 Partners are FCA operating since 1986. The firm is operating from four locations with its principal place of business at Indore & branches at Bhopal, Dhar, Jabalpur, Mandasaur & Raipur.

The firm has wide experience of statutory, tax, stock and internal audit of insurance, telecom, power generation companies etc. The firm is regularly involved in the central, branch, revenue, stock & concurrent audit of public sector banks & financial institutions.



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