

Sec/Alum/226

Dated: 01.04.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKALUCO

Dear Sir,

Sub: Resignation of Chief Financial Officer of the Company

This is to inform you that Mr. Amit Agrawal, Chief Financial Officer of the Company has resigned from the post and service of the Company with effect from close of working hours of 31st March, 2019.

This may be treated as compliance with Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain
Vivek Jain
(Company Secretary)

