

Sec/Alum/294

Dated: 25.01.2020

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 Madam/Sir,

Sub: Resignation of Mrs. Rupanjana De, Independent Director of the Company.

This is to inform you that due to her professional reasons and other commitments, Mrs. Rupanjana De, Independent Director of the Company have resigned from the Directorship of the Company with effect from 25th January, 2020.

Please note that there are no other material reasons for her resignation other than as provided above. The resignation letter has been attached for reference.

This may be treated as compliance under 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



RUPANJANA DE

FCS, MA (Eco) [France]

LLM [Germany], EMLE [Netherlands]

C-10, Baghajatin Park Housing, Panchasayar,
Kolkata - 700094 (Near Peerless Hospital)

+91-9163111995; +91-7003240092; rupanjana.de@gmail.com

Website: www.rupanjanade.com

24.01.2020

To
The Chairman
Manaksia Aluminium Company Ltd.

Subject: Resignation from the Position of Independent Director

Dear Sir,

I hereby tender my resignation from the position of Independent Director of Manaksia Aluminium Company Ltd. due to professional reasons and other commitments. There is no other material reason other than as provided above. This resignation may kindly be treated with immediate effect.

I wish the company all the best.

Thanking you

Rupanjana De

Rupanjana De



Director

Shyam Metaliks and Energy Ltd.
Assam Carbon Products Ltd.
Bengal Shelter Housing Development Ltd.
Visa Steel Ltd.
Hiranmaye Energy Ltd.

Director

EnVERT Agro & Food Pvt. Ltd.
EnVERT E-Vehicles Pvt. Ltd.
Afield Touriosty Pvt. Ltd.
Bhagalpur Smart City Ltd.
Balasore Alloys Limited.

Director

Nandi Resources Generation Technology Pvt. Ltd

Proprietor

Rupanjana De & Co.
Practising Company Secretaries