

02.09.2020

<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 corp.relations@bseindia.com 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 cmlist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Outcome of the Board Meeting dated September 02, 2020

In Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Board of Director in its meeting held on September 02, 2020, Wednesday at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi-110002, commenced at 12.30 P.M. has decided that the **17th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on September 29, 2020, Tuesday, at 1.00 P.M.** in compliance with General Circulars No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, Mr. Suresh Chander Malik (DIN: 05178174), Non-Executive Independent Director is hereby re-appointed as the Independent Director of the Company for the second term w.e.f 1st April, 2021 for a period of 5 Years, subject to the approval of Shareholders at the forthcoming Annual General Meeting.

Further, In accordance with the circular issued by Stock Exchange we further confirm that the aforesaid Director is not debarred from holding the office of Directors by virtue of any order of SEBI or any other such statutory authority.

The additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith.

Further, pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. Necessary arrangements have been made by the Company with Link Intime India Pvt. Ltd. (RTA) through Insta Meet to facilitate e-voting.

The Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.

The meeting of the Board of Directors commenced at 12.30 P.M. and concluded at 4.00 P.M

For **Maan Aluminium Limited**

ANU
AGGARWAL
Anu Aggarwal
Company Secretary

Digitally signed by ANU
AGGARWAL
Date: 2020.09.02 16:01:41
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Details of Independent Director of the Company Seeking Re- Appointment

Name of Director	Suresh Chander Malik
Director Identification No.	05178174
Terms & conditions of re-appointment	Re-appointment as an Independent Director of the Company to hold office for a second term w.e.f 1st April, 2021 for a period of 5 Years, not liable to retire by rotation.
Brief profile	He is Retried Senior Intelligence Officer from Directorate General of Central Excise Intelligence. He has 50 years of experience in running business in various capacities.
Relationship with other Directors, Manager and Key Managerial Personnel	None