

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>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 cnlist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, following Key Managerial Personnel have been authorized for the purpose of determining the materiality of an event and information and for the purpose of making disclosures to the Stock Exchange under this regulation. The details are given below:

S. No.	Particulars	Name and Designation of the Key Managerial Personnel	Contact Details
1	For determining Materiality of an event or information	Mr. Ravinder Nath Jain (Chairperson cum Managing Director)	4/5, First Floor, Asaf Ali Road, New Delhi-110002 Ph. No.: +91-11-40081800 E: cs@maanaluminium.in
2	For determining Materiality of an event or information	Ms. Priti Jain (Director)	4/5, First Floor, Asaf Ali Road, New Delhi-110002 Ph. No.: +91-11-40081800 E: cs@maanaluminium.in
3	For intimating details of material event/information to Stock Exchange	Ms. Anu Aggarwal (Company Secretary cum Compliance officer)	4/5, First Floor, Asaf Ali Road, New Delhi-110002 Ph. No.: +91-11-40081800 E: cs@maanaluminium.in

You are requested to take the same on records.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**


Priti Jain
Director
(DIN: 01007557)

**Add: F-13/4, Model Town, G.T.B. Nagar,
North West Delhi,
New Delhi-110009**

