

31st December, 2019

To,	To,
Manager	Manager
Dept. of Corporate Services	Dept. of Corporate Services
Bombay Stock Exchange Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Tower,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400 001	Bandra,
	Mumbai – 400 051
Fax: 022-22723121/2037/2039/2041	Fax: 022-26598237/38
	26598347/48
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip Code : 532906	Scrip Code : MAANALU

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. N 0.	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

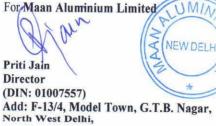
You are requested to take the same on records.

Thanking you

Yours Faithfully

New Delhi-110009

For Maan Aluminium Limited



Office: Building No.4/5, Ist Floor, Asaf Ali Road, New Delhi-02. Tel.: 011-40081800

Works: Plot No. 67 & 75, Sector-I, Pithampur-454775, Dist. Dhar, M.P., INDIA

Phone: 91-7292-472500 E-mail: info@maanaluminium.in Website: www.maanaluminium.com

CIN: L30007DL2003PLC214485