



27th April, 2021

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	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
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Sub: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to regulation 6 read with regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 Mr. Sandeep Kumar Agarwal has been appointed as Compliance officer of Maan Aluminium Ltd. ("Company") w.e.f 27.04.2021

Kindly acknowledge the receipt and take on record.

Yours faithfully

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.

Director

Ravinder Nath Jain

(Chairman and Managing Director)

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