

<p>To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> 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 <b>The National Stock Exchange of India Limited</b> 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 for the Board Meeting**  
**Reg.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam

Regarding the subject and reference mentioned above, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Board of Directors at their meeting held on 31<sup>st</sup> December, 2019 at 12.30 P.M. at the registered office of the Company has appointed Ms. Anu Aggarwal (ACS-55994) as the Whole –Time Company Secretary and Compliance Officer of the Company w.e.f 31<sup>st</sup> December, 2019.

The Board Meeting concluded at 1.00 P.M.

Pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2005, please find below the requisite disclosure:

S. No.	Particulars	Details
1	Reason for Appointment	Appointment
2	Date of Appointment	31.12.2019
3	Brief Profile	Ms. Anu Aggarwal is a member of the Institute of Company Secretaries of India (ICSI) and B.Com graduate from the University of Delhi and LL.B. He is having an experience of approx. 2 year post Qualification in the Secretarial.
4	Disclosure of Relationship between directors (in case of appointment of a Director)	Not Applicable

Kindly take the same on your 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



**Re-Constitution of the Committee**

S. No.	Name of the Committee/ Name of Member	Chairman/Member
	<b>Audit Committee</b>	
1	Mr. Rajesh Jain	Chairman
2	Mr. Amit Jain	Member
3	Mr. Ashish Jain	Member

For Maan Aluminium Limited

  
Priti Jain  
Director

(DIN: 01007557)

Add: F-13/4, Model Town, G.T.B. Nagar,  
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