

Sec/Alum/246

Dated: 17.07.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKALUCO

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on 17th July, 2019

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 12:30 p.m. and concluded at 02:00 p.m. has *inter-alia* transacted the following business:

- a) Approved the re-appointment of Mr. Ajay Kumar Chakraborty (DIN: 00133604) as Non-Executive Independent Director of the Company for a second term of 5(Five) consecutive years from the conclusion of ensuing Annual General Meeting (AGM) upto the conclusion of AGM to be held in the calendar year 2024 subject to the approval of shareholders at the ensuing AGM. A brief detail of re-appointment of Mr. Ajay Kumar Chakraborty is enclosed.

This is to affirm that as per the declaration received from Mr. Ajay Kumar Chakraborty, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

- b) Approved the continuation of Mr. Ajay Kumar Chakraborty (DIN: 00133604) as Non-Executive Independent Director of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, from the day he attains the age of 75 (Seventy Five) years till his respective remaining period of appointment.
- c) Approved the resignation of Mr. Basudeo Agrawal, Whole-time Director of the Company from the Directorship of the Company from the close of business hours of 20th July, 2019, due to his other business pre-occupancy.

This may be treated as compliance with relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain
Vivek Jain
Company Secretary



Encl: as above

S. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Ajay Kumar Chakraborty
2.	Reason for change	The first term of appointment as Independent Director will expire upon the conclusion of the ensuing Annual General Meeting of the Company
3.	Date and term of appointment	Re-appointed for a second term of five consecutive years w.e.f. the conclusion of the ensuing Annual General Meeting. Not liable to retire by rotation.
4.	Brief Profile	Mr. Ajay Kumar Chakraborty (74), is a Post Graduate in Commerce, Company Secretary, Cost Accountant and a Law Graduate. He has vast experience in the fields of finance, banking, treasury, legal, secretarial, personnel and administration, government statutory audit, direct and indirect taxes. He worked as the Company Secretary and Chief Law Officer of BHEL for six years. He was the Head of Finance of BHEL for five years and has also served in the capacity of the Executive Director of BHEL before superannuating in April 2005. He is at present an Independent Director of the Company.
5.	Relationship between Directors	None

