

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone : +91 33 2243 5053 / 54 / 6055 E-mail : info@malcoindia.co.in Website : www.manaksiaaluminium.com

## Alum/17/2022-23

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" 5<sup>th</sup> floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051 Symbol: MANAKALUCO

Dated: 29.07.2022

Dear Madam/Sir,

### Sub: Outcome of Board Meeting held on 29th July, 2022

### <u>Ref: Alum/16/2022-23 dated 29.07.2022</u>

In reference to our letter number Alum/16/2022-23 dated 29.07.2022 regarding Outcome of Board Meeting, please note that the Board of Directors of the Company at its meeting held today, which commenced at 05:00 p.m. and concluded at 06:20 p.m. has *inter-alia* also transacted the following business:

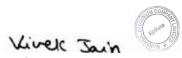
Approved re-appointment of Mr. Dipak Bhattacharjee (DIN: 08665337) as Whole-time Director of the Company w.e.f 01<sup>st</sup> February, 2023 for a period of 3 years subject to shareholders' approval in ensuing Annual General Meeting. A brief details of appointment of Mr. Dipak Bhattacharjee is enclosed as Annexure-B.

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

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

Kindly take the same in your record.

Thanking you, Yours faithfully, For Manaksia Aluminium Company Limited



Vivek Jain Company Secretary & Compliance Officer Membership No.: A36946

Encl: as above



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## ANNEXURE-B

# BRIEF PROFILE OF MR. DIPAK BHATTACHARJEE (WHOLE-TIME DIRECTOR)

SI. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Dipak Bhattacharjee
2.	Reason for Change	Re-appointment as Whole-time Director (Category: Whole-time Director)
3.	Date and term of appointment	Re-appointed as an Whole-time Director for a period of 3 consecutive years w.e.f. 1 <sup>st</sup> February, 2023 subject to the approval of the shareholders at the ensuing Annual General Meeting. Liable to retire by rotation.
4.	Brief Profile	Mr. Dipak Bhattacharjee (61) is a Commerce Graduate from Calcutta University. Mr. Bhattacharjee has around 35 years of experience in the field of handling various litigations of Central Excise, Service Tax and GST matters etc. He has vast expertise in the field of land and revenue matters as well factory and office administration.
5.	Relationship between Directors	None

