

24<sup>th</sup> December, 2019

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 <b>Scrip Code : 532906</b>	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  emlist@nse.co.in <b>Scrip Code : MAANALU</b>
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**Sub: Intimation of Resignation of the Executive-Director of the Company**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), 2015**

Dear Sirs

This is to inform you that Mrs. Dipti Jain (DIN: 06942550), Executive Director of the Company has resigned from the directorship of the Company w.e.f. 23<sup>rd</sup> December, 2019, Monday, due to some personal and unavoidable reasons.

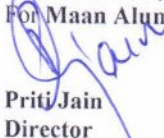
The Board of Directors has noted the above resignation and placed on its record its sincere appreciation for Mrs. Dipti Jain for her valuable services, guidance and contribution to the Company during her tenure as the member of the Board.

This is for your information and 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

