

Sec/Alum/329

Dated: 29.08.2020

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 29th August, 2020

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 01:30 p.m and concluded at 02.30 p.m has inter-alia considered and approve the supersession in decision of the Board Meeting dated 14th August, 2020 regarding change in designation and terms of appointment of Mr. Anirudha Agrawal (DIN: 06537905), from Non-Executive Director to Whole-time Director of the Company w.e.f. 01st October, 2020 for a period of 3 (Three) consecutive years subject to the approval of Shareholders at the ensuing Annual General Meeting.

The Board has received letter dated 28th August, 2020 regarding his pre-occupation and has requested Board not to designate him as Whole-time Director of the Company for the time being and therefore continue him as Non-Executive Director till he provide further consent to be designated as Whole-time Director.

The Board of Directors in its meeting held earlier today has considered and approved his request and decided that he will continue as Non-Executive Director of the Company.

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

