

Date: 28.07.2023

**To,
The Board of Directors,
Manaksia Aluminium Company Limited
8/1, Lal Bazar Street
Bikaner Building, 3rd Floor
Kolkata - 700 001**

Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Chandan Ambaly (DIN: 08665337)

I, Mr. Rajendra Kumar Tiwari, holder of 20(Twenty) equity shares of Re.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Chandan Ambaly (DIN: 08665337) for the office of Director of your Company for the approval of members at the ensuing 13th Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



DP ID/Client ID: IN30069310174333

No. of Equity Shares held: 20

Date: 28.07.2023

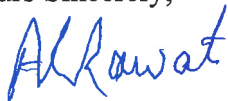
To,
The Board of Directors,
Manaksia Aluminium Company Limited
8/1, LaI Bazar Street
Bikaner Building, 3rd Floor
Kolkata - 700 001

Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Sunil Kumar Agrawal (DIN: 00091784)

I, Mr. Ashok Kumar Rawat, holder of 400(Four Hundred) equity shares of Re.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Sunil Kumar Agrawal (DIN: 00091784) for the office of Director of your Company for the approval of members at the ensuing 13th Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



DP ID/Client ID: IN30297810101010

No. of Equity Shares held: 400