

Sec/Alum/282

Dated: 11.12.2019

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

Madam/Sir,

Sub: Regulation 30(5)- Authorization of Key Managerial Personnel for the purpose of determining materiality of an event or information

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note of the following changes in the Key Managerial Personnel for the purpose of determining materiality of an event or information:

S.N	Name	Designation	Contact Details
1.	Mr. Sunil Kumar Agrawal	Managing Director	033-2243 5053
2.	Mr. Ashok Agarwal	Chief Financial Officer	ashokagarwal@malcoindia.co.in 033-2243 5053
3.	Mr. Vivek Jain	Company Secretary	vjain@malcoindia.co.in 033-2243 5053

This is for your record and information.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
Company Secretary & Compliance Officer

