

MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : L27100WB2010PLC144405
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Alum/113

Date: 27.05.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Sir,

Sub: Appointment of Chief Financial Officer of the Company

This is to inform you that Mr. Amit Agrawal has been appointed as Chief Financial Officer of the Company w.e.f. 1st June, 2017 vide the appointment letter given to him dated 27th May, 2017 by the Managing Director, on the power delegated to him by the Board of Directors in its meeting held on 18th May, 2017. (Brief Profile Enclosed)

We request you to please take the same in your record.

Thanking You

Yours Faithfully
For Manaksia Aluminium Company Limited

Vivek Jain

(Vivek Jain)
Company Secretary
Membership No.: A36946



Encl: As Above

Brief Profile of Mr. Amit Agrawal:

Mr. Amit Agrawal, designated as Chief Financial Officer the Company is a Company Secretary and has got 13 years of experience in the field of Finance & Accounts including Auditing, Taxation, Liaison and Documentation. Prior to joining Manaksia Aluminium Company Limited he was associated with Jindal Aluminium Limited, Bangalore as Senior Manager - Accounts.

Expertise and Core Competencies:

- a) Handling financial and accounting matters involving supervision of accounts, preparation of financial statements, securitization of statutory books of accounts, etc.
- b) Handling MIS reporting and presentation for corporate review meeting.
- c) Direct tax (Income tax, TDS, Wealth tax etc.)
- d) Internal Audit and Statutory Audit.
- e) Dealing with foreign trade policy and custom regulations.

