

Alum/2025-26/ 47

Dated:13th Day of February, 2026

The Secretary BSE Limited New Trading Wing, 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
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Sub: Outcome of Board Meeting held on 13th Day of February, 2026-Changes in Key Managerial Personnel (Appointment of Chief Financial officer).

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company based on the recommendation of the Nomination & Remuneration Committee and Audit Committee, has approved appointment of Mr. Vijay Kumar Patodia as Chief Financial Officer and to be designated as Key Managerial Personnel of the Company with immediate effect.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed and marked as **Annexure-A**.

The Board Meeting commenced at 11:30 A.M and concluded at 3:50 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Manaksia Aluminium Company Limited

Abhishek Chakraborty
Company Secretary & Compliance Officer

Encl: as stated above

Annexure A

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Mr. Vijay Kumar Patodia as Chief Financial Officer (Key Managerial Personnel) of the Company.

S. No	Particulars	Disclosure
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Vijay Kumar Patodia Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with immediate effect i.e., 13.02.2026.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re appointment	In compliance with Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board has approved the appointment of Mr. Vijay Kumar Patodia Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with immediate effect i.e., 13.02.2026 on terms and conditions as mutually agreed between the Board and the CFO.
3.	Brief Profile (in case of appointment)	Mr. Vijay Kumar Patodia is having rich experience of more than 30 years in the field of finance strategy, treasury, risk management, auditing, tax, Management and budgeting. Prior to his current appointment, he headed the Finance of Prestigious company like Hindustan Engineering & Industries Limited, Electro Steel Integrated Limited, SREI and he also has overseas experience. Mr. Vijay Kumar Patodia is a Chartered Accountant from ICAI and a Commerce graduate.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

