

Date: 10.05.2023

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. Debasis Banerjee (DIN: 08164196)

I, Mr. Rajendra Kumar Tiwari, holder of 20 (Twenty) equity shares of Rs.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Debasis Banerjee (DIN: 08164196) for the office of Director of your Company for the approval of members through Postal Ballot conducted for the same.

Thanking You,

Yours Sincerely,



DP ID/Client ID: IN30069310174333

No. of Equity Shares held: 20