

Date: 26.10.2022

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. Anirudha Agrawal (DIN: 06537905)**

I, Mr. Joyanta Mondal, holder of 400(Four Hundred) 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. Anirudha Agrawal (DIN: 06537905) 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: IN30297810102058**

**No. of Equity Shares held: 400**

Date: 26.10.2022

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. Ajay Kumar (DIN: 09781177)**

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. Ajay Kumar (DIN: 09781177) 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**