

Dated: 09th day of January, 2026

Alum/2025-26/42

To 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	To The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street Mumbai- 400001 Scrip Code: 539045
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Friday, January 09, 2026, inter alia, approved the appointment of Mr. Abhishek Chakraborty (ICSI Membership No: A60134) as Company Secretary and Compliance officer of the Company with immediate effect.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is provided in the Annexure to this letter.

The meeting of the Board of Directors commenced at 3:40 P.M. and concluded at 4:00 P.M.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For **Manaksia Aluminium Company Limited**

Sunil Kumar Agrawal
Managing Director
DIN: 00091784

Encl: as stated above

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Appointment of Mr. Abhishek Chakraborty as Company Secretary & Compliance Office
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhishek Chakraborty as Company Secretary & Compliance Office
2.	Date of appointment/ Cessation & term of appointment	09-01-2026
3.	Brief Profile (In case of Appointment)	Abhishek Chakraborty is an associate member of the Institute of Company Secretaries of India. He comes with an experience of about 08 years in the field of compliance, corporate law and finance. He has successfully handled the IPO of Phoenix Overseas Limited. He was employed as a Young Professional at the Registrar of Companies, West Bengal, Ministry of Corporate Affairs. Apart from being a Company Secretary he is Law and Commerce graduate, he also holds various certifications bestowed upon him by National Skill Development Corporation, National Stock Exchange of Limited and other training centres.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable