

Alum/2024-25/29

Dated: 24.09.2024

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, 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

Dear Madam/Sir,

Sub: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the second consecutive term of office of Mr. Ajay Kumar Chakraborty (DIN: 00133604) as an Independent Director of the Company has ended on close of working hours of September 23, 2024. Accordingly, he has ceased to be the Director of the Company on close of working hours of September 23, 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Ajay Kumar Chakraborty during his tenure as Independent Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain
Company Secretary & Compliance Officer
Membership No.: A36946

Encl: as above

Annexure- A

Brief Profile of M/s Dangi Jain & Co., Statutory Auditor of the Company

| SL No. | Particulars | Details |
|---------------|---------------------------------|--|
| 1 | Name of the Director | Mr. Ajay Kumar Chakraborty |
| 2 | Reasons for Change | Completion of second term of five consecutive years as Independent Director |
| 3 | Date and Term of Re-appointment | Mr. Ajay Kumar Chakraborty has ceased to be the Director of the Company from the close of working hours of 23 rd September, 2024. |
| 4 | Brief Profile | Not Applicable |
| 5 | Relationship between Directors | Not Applicable |

