

Alum/17/2022-23

Dated: 29.07.2022

**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: Outcome of Board Meeting held on 29th July, 2022

Ref: Alum/17/2022-23 dated 29.07.2022

In reference to our letter number Alum/17/2022-23 dated 29.07.2022 regarding Outcome of Board Meeting, please note that the Board of Directors of the Company at its meeting held today, which commenced at 05:00 p.m. and concluded at 06:20 p.m. has *inter-alia* also transacted the following business:

Approved re-appointment of Mr. Dipak Bhattacharjee (DIN: 08665337) as Whole-time Director of the Company w.e.f 01st February, 2023 for a period of 3 years subject to shareholders' approval in ensuing Annual General Meeting. A brief details of appointment of Mr. Dipak Bhattacharjee is enclosed as Annexure-B.

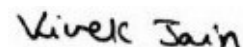

This is to affirm that as per the declaration received from Mr. Dipak Bhattacharjee, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

This may please be treated as compliance with relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,
Yours faithfully,

For Manaksia Aluminium Company Limited

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

Encl: as above

ANNEXURE-B**BRIEF PROFILE OF MR. DIPAK BHATTACHARJEE (WHOLE-TIME DIRECTOR)**

| Sl. No. | Particulars | Disclosure |
|---------|--------------------------------|--|
| 1. | Name of the Director | Mr. Dipak Bhattacharjee |
| 2. | Reason for Change | Re-appointment as Whole-time Director (Category: Whole-time Director) |
| 3. | Date and term of appointment | Re-appointed as an Whole-time Director for a period of 3 consecutive years w.e.f. 1 st February, 2023 subject to the approval of the shareholders at the ensuing Annual General Meeting. Liable to retire by rotation. |
| 4. | Brief Profile | Mr. Dipak Bhattacharjee (61) is a Commerce Graduate from Calcutta University. Mr. Bhattacharjee has around 35 years of experience in the field of handling various litigations of Central Excise, Service Tax and GST matters etc. He has vast expertise in the field of land and revenue matters as well factory and office administration. |
| 5. | Relationship between Directors | None |

