

Alum/11/2021-22

Dated: 18.06.2021

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: Vacation of office of Mr. Vineet Agrawal, Non-Executive Director of the Company.

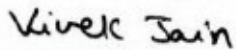
This is to inform you that Mr. Vineet Agrawal (DIN: 00441223), Non-Executive Director of the Company has attracted the provisions of Section 167(1)(b) of the Companies Act, 2013, which, *inter alia*, says that "*the office of a director shall become vacant if he absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board.*"

Please note that as per aforesaid provisions, the vacation of office of Mr. Vineet Agrawal from the directorship of the Company is automatic and immediate w.e.f 18th June, 2021 as he fails to attend any meeting of the Board of Directors of the Company since 18th June, 2020.

This may be treated as compliance with Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Yours faithfully,

For Manaksia Aluminium Company Limited



Vivek Jain

Company Secretary & Compliance Officer

M.No: A36946

