

Alum/2023-24/14

Date: 02.06.2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKALUCO

Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held on 2nd June, 2023 has inter-alia noted/approved the following:

1. Mr. Debasis Banerjee (DIN: 08164196) has been newly inducted into the Board and has been designated as an Additional Non-Executive Non- Independent Director of the Company w.e.f. 2nd June, 2023 subject to the approval of shareholders of the Company. (Brief profile of Mr. Banerjee is attached as **Annexure-A**)
2. Resignation of Mr. Ajay Kumar (DIN: 09781177), Whole Time Director, from the Board of Directors of the Company with immediate effect due to his personal reasons.
3. Approved Postal Ballot Notice for seeking approval of the shareholders through Postal Ballot.
4. The Cut-off date for determining the names of shareholders entitled to vote through remote e-voting facility has been fixed as **Friday, 2nd June, 2023**.
5. The remote e-voting period for the Postal Ballot shall commence on **Wednesday, 14th June, 2023 (9:00 a.m.)** and end on **Thursday, 13th July, 2023 (5:00 p.m.)**. During this period, the Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of **Friday, 2nd June, 2023 (end of day)**, may cast their vote electronically.
6. CS Asit Kumar Labh, Practicing Company Secretary, (ACS No. 32891), has been appointed as a Scrutinizer, for scrutinizing the entire e-voting process.

This is also affirmed that as per the declaration received from Mr. Debasis Banerjee, he is not debarred from holding office of Director of a Company by virtue of any SEBI order or any other such authority.

As required in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the relevant details pertaining to the appointment of Mr. Debasis Banerjee and resignation of Mr. Ajay Kumar are attached as "**Annexure- A**".

Request you to take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

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

Encl: as above

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

SL. No.	Particulars	Appointment of Mr. Debasis Banerjee	Cessation of Mr. Ajay Kumar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Debasis Banerjee is appointed as an Additional Non-Executive Non- Independent Director of the Company w.e.f. 2nd June, 2023 subject to the approval of shareholders of the Company, liable to retire by rotation.	Mr. Ajay Kumar has resigned from the Directorship of the Company due to his personal reasons and there are no other material reasons for his resignation other than as mentioned in the resignation letter
2	Date of appointment/cessation (as applicable) & term of appointment	2 nd June, 2023	2 nd June, 2023 with immediate effect.
3	Brief profile (in case of appointment);	He has Expertise in FMCG and manufacturing sector. Held various leadership position in the field of sales, Marketing, Supply Chain, Quality Labour Relations and Logistics Management. He is specialised in the area of Plastic Moulding, FMCG Filling, Mosquito Coil Manufacturing and Sales & Distribution.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	None	Not Applicable