

28th July, 2023

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 Scrip Code : 532906 corp.relations@bseindia.com</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38, 26598347/48 Scrip Code : MAANALU cmlist@nse.co.in</p>
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Sub: Outcome of the Board Meeting Dated 28th July, 2023

Dear Sir,

We are pleased to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 28th July, 2023, considered and approved the below mentioned items:

1. Allotment of 2,70,42,432 Equity shares of Rs. 5/- each as fully paid Bonus Shares to the existing shareholders of the Company as on record date July 27, 2023 in the ratio of 01:01 i.e. 01 (One) fully paid Equity Shares for every 01 (One) Equity Shares held.

Further, pursuant to such issue no fraction shares has arose.

Post the above allotment, the paid-up Equity Share capital of the Company would stand at Rs 27,04,24,320/- consisting of 5,40,84,864 equity shares of Rs. 05/-each.

The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

2. Appointment Mr. Naveen Gupta (DIN: 10252320) as an Additional Executive Director of the Company subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Naveen Gupta (DIN: 10252320) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Naveen Gupta (DIN: 10252320) is provided in "Annexure - A".

The meeting of the Board of the Directors of the Company concluded at 11.15 a.m.

Thanking you

Yours faithfully

For Maan Aluminium Limited



SANDEEP
KUMAR
AGARWA
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Sandeep
Company Secretary

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 September 09, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Name	Mr. Naveen Gupta (DIN: 10252320)
2	Reason for change viz. appointment;	Appointment
3	Date of Appointment	28 th July, 2023
4	Brief Profile (In case of appointment)	<p>Mr. Naveen Gupta has experience of over 21 Years in aluminium extrusion industry with Operations management, Strategic planning, Project planning, Continuous improvement with strong analytical skills and team management. He has worked for Jindal Aluminium, JM Industries, Indo Alusys, Metenere and Amco India.</p> <p>He has done Masters in Operations management from IIBM Institute of Business Management with Engineering background.</p>
.	Disclosure of relationship between Directors (In case of appointment)	Mr. Naveen Gupta (DIN: 10252320) is not related to any of the Directors on the Board.