

30th May, 2023

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Fax:022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 Fax: 022-26598237/38,26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Subject: Intimation of Appointment of Additional Executive Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 30, 2023 has appointed Mr. Gaurav Pratap Singh Thakur (DIN: 10155697) 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. Gaurav Pratap Singh Thakur (DIN: 10155697) 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. Gaurav Pratap Singh Thakur (DIN: 10155697) is provided in “Annexure – A”.

Kindly take the same on your record and acknowledge receipt.

-The above information is also available on the website of the Company: -
www.maanaluminium.com.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,

For **Maan Aluminium Limited**

Sandeep
Company Secretary
Email : cs@maanaluminium.in

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1st Floor, Asaf Ali Road,
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📍 Works: Plot No. 67 & 75,
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☎ Phone: 91-7292-472500
E-mail: info@maanaluminium.in
📧 Website: www.maanaluminium.com

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. Gaurav Pratap Singh Thakur (DIN: 10155697)
2	Reason for change viz. appointment;	Appointment
3	Date of Appointment	30 th May, 2023
4	Brief Profile (In case of appointment)	Mr. Gaurav Pratap Singh Thakur has completed his Engineering in the Electronic and telecommunication from BIT, Durg and done his MBA from Narsee Monjee Institute of Management Studies, Mumbai in Leadership Strategy & Operational Management. He has experience of 18 Years in metal and mining industries like BALCO, Vedanta Ltd. Etc. He has contributed significantly in his various leadership role in Vedanta Group.
.	Disclosure of relationship between Directors (In case of appointment)	Mr. Gaurav Pratap Singh Thakur (DIN: 10155697) is not related to any of the Directors on the Board.