

02nd February, 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: Reconstitution of Nomination and Remuneration Committee of the Board - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Consequent upon resignation of Mr. Ashok Jain (DIN 02979833), the Board of Directors has reconstituted Nomination and Remuneration Committee effective from conclusion of the meeting of Board of Directors held on today i.e. February 02, 2023.

Committee details is as follows :

S. No.	Name of committee member	Position	Category
1.	Mr. Rajpal Jain	Chairman	Non-Executive Independent Director
2.	Mr. Amit Jain	Member	Non-Executive Independent Director
3.	Mr. Rajesh Jain	Member	Non-Executive Independent Director

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