

26<sup>th</sup> June, 2023

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Fax:022- 22723121/2037/2039/2041 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scip Code : 532906</b>	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400051 Fax: 022-26598237/38,26598347/48 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Scip Code : MAANALU</b>
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**Subject: Intimation of Resignation of Director**

Dear Sir / Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is inform you that Mr. Gaurav Pratap Singh Thakur (DIN 10155697), an Additional Director of the Company, has resigned due to his personal reasons, effective from close of Business hour 26<sup>th</sup> June, 2023.

The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Gaurav Pratap Singh Thakur regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Director from the Board of Directors of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed

The above information is also available on the website of the Company: - [www.maanaluminium.com](http://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](mailto:cs@maanaluminium.in)

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S. No.	Particulars	Detail
1	Reason for change viz. appointment, removal, death or otherwise resignation	<b>Resignation;</b> Mr. Gaurav Pratap Singh Thakur has tendered his resignation due to personal reasons and shall not be able to discharge the duties of Director of the Company.
2.	Date of <del>Appointment</del> /Cessation (as applicable) & <del>Term of appointment</del>	26 <sup>th</sup> June, 2023
3.	Brief Profile (in case of appointment of Director)	NA.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	