



24<sup>th</sup> April, 2021

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| To,<br>Manager<br>Dept. of Corporate Services<br><b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai – 400 001<br><br>Fax : 022- 22723121/2037/2039/2041<br><br><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><br>Scrip Code : 532906 | To,<br>Manager<br>Dept. of Corporate Services<br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra,<br>Mumbai – 400 051<br>Fax: 022-26598237/38<br>26598347/48<br><br><a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a><br><br>Scrip Code : MAANALU |
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**Sub: Announcement under Regulation 30 (LODR)-Cessation of Company Secretary and Compliance officer of Maan Aluminium Ltd. ("Company")**

Dear Sir,

This is to inform you that Ms. Anu Aggarwal, Company Secretary and Compliance officer of Maan Aluminium Ltd. ("Company") has tendered her resignation from the post of Company Secretary and Compliance Officer.

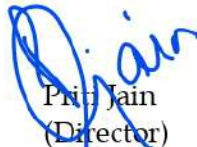
Ms. Anu Aggarwal has signed an employment contract accepting 60 days Notice Period which she has not served.

The company has decided to discharge her from the post of Company Secretary and Compliance officer of Maan Aluminium Ltd. ("Company") w.e.f. 24<sup>th</sup> April, 2021.

This letter is being issued for the intimation to Stock Exchange purpose only and it cannot be used for any other purpose.

Kindly acknowledge the receipt and take on record.

Thanking you  
Yours faithfully  
For Maan Aluminium Limited

  
Prip Jain  
(Director)  
DIN 01007557

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