

27.02.2025

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: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Thursday, February 27, 2025 has, inter alia, considered and approved the following matters:

1. Re-appointment of Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director for a period of three (3) years, commencing from 1st April, 2025, subject to the approval of the members of the Company

The required details pertaining to appointments and re-appointment, pursuant to SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure 1.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received a confirmation from the above re-appointed, appointed and re-designated Directors that they are not debarred from accessing capital markets and/ or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

2. Approval of Draft Postal Ballot notice of Company;
3. Appointment of M/s. A Abhinav & Associates, Practicing Company Secretary as Scrutinizer for conducting the E-voting process;
4. The Cut-off/Record date on Friday, Friday 21, 2025 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting;

The meeting of the Board of Directors of the Company commenced at 10.00 A.M. and concluded at 10.45 PM

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

Annexure-1

1. Brief profile of Mr. Ravinder Nath Jain

Sr. no	Requirements	Director Name: Mr. Ravinder Nath Jain (DIN: 00801000)
1.	Reason for Change viz. appointment, re appointment, resignation, removal death or otherwise	Re-Appointment as Chairman and Managing Director in the capacity of Executive Director
2.	Date of appointment /re- appointment / cessation (as applicable) & term of appointment / re-appointment	Subject to approval of Members, he is re-appointed for a period of 3 (three) consecutive years as Chairman and Managing Director in the capacity of Executive Director with effect from April 01, 2025 to March 31, 2028.
3.	Brief profile	<p>Mr. Ravinder Nath Jain is a Promoter Director and is actively associated with the development of the Company from its inception.</p> <p>He has experience of more than 3 decades in the filed of Aluminium with various capacities such as planning & execution, finance & accounts, marketing, team building, interacting with clients etc.</p>
4.	Disclosure of relationship between Directors	<p>Mr. Ashish Jain, Son in law and Ms. Priti Jain & Mrs. Dipti Jain Daughter are interested and none of the other Directors/Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise.</p>