



27th April, 2021

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 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 – 400 051 Fax: 022-26598237/38 26598347/48 cmist@nse.co.in Scrip Code : MAANALU
---	--

SUB: DISCLOSURE U/R 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, following Key Managerial Personnel have been authorized for the purpose of determining the materiality of an event and information and for the purpose of making disclosures to the Stock Exchange under this regulation. The contact details are as follows:

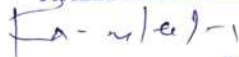
Particulars	Name & Designation of Key Managerial Personnel	Contact Details
For determining materiality of an event or information	Mr. Ravinder Nath Jain (Managing Director)	Address :4/5, First Floor, Asaf Ali Road, New Delhi 110002 Contact No. 011-40081800 Email : cs@maanaluminium.in info@maanaluminium.in
For intimating details of material event/information to Stock Exchanges	Mr. Sandeep Kumar Agarwal (Chief Financial Officer)	

You are requested to take the same on record.

Yours faithfully

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.


Director

Ravinder Nath Jain
(Chairman and Managing Director)
DIN : 00801000
Add : F-13/4, Model Town,
New Delhi – 110009

Office: Building No.4/5,
1st Floor, Asaf Ali Road,
New Delhi-02. Tel.: 011-40081800

Works: Plot No. 67 & 75,
Sector-I, Pithampur-454775,
Dist. Dhar, M.P., INDIA

Phone: 91-7292-472500
E-mail: info@maanaluminium.in
Website: www.maanaluminium.com

CIN: L30007DL2003PLC214485