

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, please find the brief profile of Compliance officer of the company

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation term of appointment	27.04.2021
3	Brief profile	<p>Mr. Sandeep Kumar Agarwal has almost 10 years of professional experience in the field of Banking, Finance, Forex & treasury along with Secretarial and legal.</p> <p>He is associated with the Company from past 7 Years.</p> <p>He is qualified Member of Institute of Company Secretary of India and has done MBA in finance from AIM & IT and LL.B.</p>
4	Disclosure of relationships between directors	Mr. Sandeep Kumar Agarwal is not related to any Director of the Company.
5	Number of Shares held	Zero

Kindly acknowledge the receipt and take on record.

Yours faithfully

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.

Ravinder Nath Jain

Director

Ravinder Nath Jain

(Chairman and Managing Director)

DIN : 00801000

Add : F-13/4, Model Town,
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