

Alum/2025-26/37

Dated: 28.11.2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKALUCO

Dear Madam/Sir,

Sub: Intimation of resignation of Chief Financial Officer (CFO) – Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Agarwal, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has tendered his resignation effective from close of business hours on 30th November, 2025, on account of personal reasons.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A** and the resignation letter received from Mr. Ashok Agrawal is enclosed herewith as **Annexure-B**.

The Company is in the process of identifying / appointing a new CFO and shall inform the Stock Exchanges once the position of CFO is filled up.

This is for your information and records.

Thanking you,

Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain
Company Secretary & Compliance Officer
Membership No.: A36946

Encl: as above

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SL. No.	Particulars	Cessation of Mr. Ashok Kumar Agrawal as Chief Financial Officer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the position of Chief Financial Officer due to personal reason.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f 01.12.2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None



Subject: Letter of Resignation- Ashok Agarwal

From: ASHOK AGARWAL <ashokagarwal@malcoindia.co.in> on Mon, 08 Sep 2025 18:41:09

To: "Anirudha Agrawal " <anirudha@malcoindia.co.in>, "Sunil Sir " <sunil@malcoindia.co.in>

Cc: "dbanerjee " <dbanerjee@malcoindia.co.in>, "vjain " <vjain@malcoindia.co.in>

Date: 08-09-2025

To

The Board of Directors,
Manaksia Aluminium Company Limited,
8/ Lal Bazar Street, Kolkata -700 001

Subject: Resignation from the Post of Chief Financial Officer

Dear Sir,

I hereby tender my resignation from the position of **Chief Financial Officer** of Manaksia Aluminium Company Limited, with **immediate effect**, due to personal reasons.

I wish to express my sincere gratitude to the Board and the Management for the opportunity and support extended to me during my tenure.

Please consider this letter as my formal resignation and relieve me of my responsibilities accordingly. I request you to initiate the necessary formalities for my separation.

I will remain available for a smooth handover of my responsibilities during the notice period.

Thank you once again for the trust and cooperation extended to me.

Yours sincerely,

Ashok Agarwal.

Thanks & Regards,

CA Ashok Agarwal

Chartered Accountant, DipIFR (ACCA-UK)

Chief Financial Officer



ISO 9001-2015, 14001-2015 & 45001-2018

Certified Company

Mobile: +91 7980424166
Phone: +91 33 2243 5053 / 54 / 6055
Email: ashokagarwal@malcoindia.co.in
Website: www.manaksiaaluminium.com
GSTIN: 19AAGCM4560N1ZX
CIN: L27100WB2010PLC144405

Accepted
we &
01/12/2025

28/11/25

REGISTERED & HEAD OFFICE : Manaksia Aluminium Company Limited : 8/1 Lal Bazar Street,Bikaner Building, 3rd Floor,Kolkata-700001, India. • **BRANCH OFFICE :** Industrial Estate, South Kalamassery, Kalamassery, Ernakulam, Kochi, Kerala 683104 . • **PLANT:** Manaksia Aluminium Company Limited :Vill & P.O. Bhunia Raichak, Via. Sutahata, Haldia ,West Bengal -721635. • **USA OFFICE :** Manaksia Aluminium Inc. : 8 The Green, Ste R ,City : Dover,Kent, Zip Code 19901,State of Delaware, U.S.A

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