

16th November, 2019

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 cmlist@nse.co.in Scrip Code : MAANALU
--	--

Sub: Announcement under Regulation 30 (LODR)-Cessation of Company Secretary and Compliance officer of Maan Aluminium Ltd. ("Company")

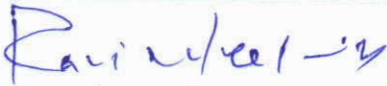
Dear Sir,

This is to inform you that Mr. Sandeep Kumar Agarwal, Company Secretary and Compliance officer of Maan Aluminium Ltd. ("Company") has resigned from the post of Company Secretary and Compliance Officer from the close of Business hours of 16th November, 2019.

He has been relieved from his all duties of Company Secretary and Compliance officer with effect from the close of Business hours of 16th November, 2019

Kindly acknowledge the receipt and take on record.

Thanking you
Yours faithfully
For Maan Aluminium Limited


Ravinder Nath Jain
(Chairman and Managing Director)
DIN : 00801000

