

**Dated: 09<sup>th</sup> day of January, 2026**

**Alum/2025-26/43**

To The Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block "G 5th floor, Bandra Kurla Complex Bandra East Mumbai- 400051	To The Secretary <b>BSE Limited</b> New Trading Wing, Rotunda Building, PJ Tower, Dalal Street Mumbai- 400001
Symbol: <b>MANAKALUCO</b>	Scrip Code: <b>539045</b>

Dear Sir/Madam,

**Sub: Regulation 30(5)- Authorization of Key Managerial Personnel for the purpose of determining materiality of an event or information**

Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note the following changes in the Key Managerial Personnel of the Company who are jointly and/or severally authorized for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

<b>S. No</b>	<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Mr. Sunil Kumar Agrawal	Managing Director	033-2243 5053
2.	Mr. Anirudha Agrawal	Whole-time Director and Chief Executive Officer	033-2243 5053
3.	Mr. Abhishek Chakraborty	Company Secretary	<a href="mailto:cs@malcoindia.co.in">cs@malcoindia.co.in</a> 033-2243 5053

This is for your record and information.

Thanking you,

Yours faithfully,

**For Manaksia Aluminium Company Limited**

Sunil Kumar Agrawal  
Managing Director  
DIN: 00091784