

31st March, 2026

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 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 – 400051 Fax: 022-26598237/38,26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Sub: Intimation for appointment of Additional Non Executive Independent Director

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”) and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company vide resolution passed by circulation on March 31, 2026, have approved the appointment of Mr. Karan Bhatia (DIN: 11633574) as an Additional Director in the category of Non Executive Independent Director of the Company for the first term of 5 consecutive years commencing from April 01, 2026 subject to the approval of the shareholders of the company to be obtained within three months hereof.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Karan Bhatia (DIN: 11633574) is not debarred from holding the office of director by virtue if any SEBI order or of any other authority.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in Annexure-I.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Maan Aluminium Limited**

Sandeep
Company Secretary

Annexure I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Mr. Karan Bhatia (DIN: 11633574), ceased to be an Independent Director of the Company

Sr No.	Particulars	Description
1	Name	Karan Bhatia (DIN: 11633574)
2	Designation	Independent Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment - The Board of Directors of the Company vide resolution passed by circulation on March 31, 2026, have approved the appointment of Mr. Karan Bhatia (DIN: 11633574) as an Additional Director in the category of Non Executive Independent Director of the Company.
4	Date of appointment/cessation (as applicable)	April 01, 2026
5	Brief profile (in case of appointment)	<p>Mr. Karan Bhatia (DIN: 11633574) seasoned industry professional with over five decades of extensive experience in the Indian film distribution sector. A graduate of Hansraj College (1975), began professional journey early in 1976 by joining the family-run film distribution business, gaining deep-rooted expertise in the trade from the ground up.</p> <p>Over the years, has built a strong reputation for strategic distribution, market understanding, and long-standing industry relationships. Successfully collaborated with prominent film distribution companies such as Bobby Art International and HK Tandon for nearly 30 years, contributing significantly to the successful release and reach of numerous films across India.</p> <p>Since 2019, leading independent distribution operations under JB Pictures, continuing to drive growth, partnerships, and nationwide film distribution initiatives. With a remarkable portfolio of distributing over 600 new films across India, brings unparalleled domain knowledge, operational excellence, and a legacy of trust within the entertainment industry.</p>
6	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Karan Bhatia (DIN: 11633574) is not related to any Director of the Company