

Date: 01.08.2024

To,  
The Board of Directors,  
Manaksia Aluminium Company Limited  
8/1, Lal Bazar Street  
Bikaner Building, 3rd Floor  
Kolkata - 700 001

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Debasis Banerjee (DIN: 08164196)**

I, Mr. Joyanta Mondal, holder of 400(Four Hundred) equity shares of Re.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Debasis Banerjee (DIN: 08164196) for the office of Director of your Company for the approval of members at the ensuing 14<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



**DP ID/Client ID: IN30297810102058**

**No. of Equity Shares held: 400**

Date: 01.08.2024

To,  
The Board of Directors,  
Manaksia Aluminium Company Limited  
8/1, Lal Bazar Street  
Bikaner Building, 3rd Floor  
Kolkata - 700 001

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Ms. Suprity Biswas (DIN: 08671365)**

I, Mr. Ashok Kumar Rawat, holder of 400 (Four Hundred) equity shares of Re.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Ms. Suprity Biswas (DIN: 08671365) for the office of Director of your Company for the approval of members at the ensuing 14<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



**DP ID/Client ID: IN30297810101010**

**No. of Equity Shares held: 400**