

BISWAJIT CHOUDHURI

BTech(Hons), FCMA, HonFIIB&F,
CEng, FIET(Lon), FIIProdE.
**Former Chairman & Managing Director,
United Bank of India**

Permanent address:

**Rajani Kusumalay,
Nandalal Jiu Road,
Off 119 Sarat Bose Road,
Kolkata 700026**

Current (Correspondence) Address:

**Samrat Apartments,
BB 37, Flat No. 2,
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Kolkata 700 064**

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9831132368

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11th March, 2019

The Board of Directors,
Maithan Alloys Limited,
Regd. Office: Ideal Centre, 4th Floor,
9, A. J. C. Bose Road,
Kolkata - 700017

Dear Sirs,

Owing to personal reasons, I hereby tender my resignation as Director of the Company with immediate effect i.e. 11th March, 2019. I shall be obliged if necessary action is taken in this regard.

I take this opportunity to express my sincere gratitude and heartfelt appreciation to the members of the Board, the Executives and other employees of the Company for the courtesy, understanding and support received from them during my tenure on the Company's Board.

Thanking you,

Yours truly,

Biswajit Choudhuri

Biswajit Choudhuri

Copy forwarded for information and necessary action to:

Mr. Subhas Chandra Agarwalla, Chairman and Managing Director, Maithan Alloys Limited, Ideal Centre, 4th Floor, 9, A.J.C. Bose Road, Kolkata – 700017.

Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited, R.O. Ideal Centre, 4th Floor, 9, A.J.C. Road, Kolkata 700017

- With request to place the enclosed original of this letter before the Board of Directors of the Company and to take action as required under the provisions of Companies Act 2013 urgently and to please send a copy of the filing and receipt thereof as soon as possible.

Biswajit Choudhuri

Encl.: As stated.