

Registered Office: Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383 E office@maithanalloys.com

> W www.maithanalloys.com CIN: L27101WB1985PLC039503

5th May, 2021

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range

Kolkata-700 001

Scrip code: 10023915

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Listing Department

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip code: MAITHANALL

Sub: Outcome of the meeting of the Board of Directors -Others

Dear Sir,

We hereby inform that the Board of Directors of the Company at its meeting held today, inter-alia, have re-appointed Mr. Palghat Krishnan Venkatramani (DIN: 05303022) as an Independent Director of the Company for a second term comprising of 5 (five) consecutive years with effect from 10th November, 2021.

The above appointment is subject to approval of shareholders at the ensuing Annual General Meeting.

The Board Meeting commenced at 12:30 P.M. and concluded at 3:40 P.M.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

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CC: The Corporate Relationship Department

BSE Limited

Rotunda Building, P.J. Towers Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 590078

Works: Unit-1: P.O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II: E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)