

S. C. Agarwalla

22/1, Belvedere Road,
P.O. Alipore,
Kolkata - 700027

Date: 5th May, 2021

To,
The Board of Directors
Maithan Alloys Limited
'Ideal Centre', 4th Floor,
9 AJC Bose Road,
Kolkata - 700 017


Dear Sirs,

Sub: Candidature for appointment as a Director

I, the undersigned, a member of **Maithan Alloys Limited**, hereby give Notice pursuant to Section 160(1) of the Companies Act, 2013, proposing the appointment of Mr. Srinivas Peddi (DIN: 09194339), as a Director of the Company at the ensuing 36th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



S. C. Agarwalla