

Rajesh Shah

From: Ashok Bhandari <ashokbhandari2253@gmail.com>
Sent: 10 September 2023 05:25
To: Subhash Agarwal; Rajesh Shah
Subject: Resignation

Dear Subhash ji,

It is almost seven years since I have enjoyed the privilege and prestige of holding the position of independence member of your esteemed board. I am indeed much obliged for the warmth and respect bestowed upon me.by all members of the board.

You may kindly appreciate that of late my level of pre-occupation has grown many times and my age has also advanced to seventy years. These two factors are expected to adversely affect my performing the duties of an independent director. I therefore, most agonisingly tender my resignation from your esteemed board. Needless to say that I shall always be available for any counsel the Board may require anytime. Kindly accept my resignation with immediate effect.

I place on record my deep appreciation personally to you and other members of the board for their support and understanding of my views. I wish you and the company all the best.

Regards,

Ashok Bhandari.

Shri SC Agarwalla,
CMD
Maith Alloys Limited
Kolkata