

2nd February, 2024

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Change in Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Kalpana Biswas Kundu (DIN: 07006341), has tendered resignation as a Director of the Company, with effect from 2nd February, 2024, consequent upon conclusion of her tenure as an Independent Director.

The information as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, are enclosed herewith and marked as **Annexure A**.

The resignation letter dated 1st February, 2024 as received from Mrs. Kalpana Biswas Kundu tendering her resignation is enclosed herewith and marked as **Annexure B**.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K. Shah
Company Secretary

Encl: a/a

c.c. **The Corporate Relationship Department**
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 590078

Annexure A

Information as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1.	Reason for Change	Resignation of Mrs. Kalpana Biswas Kundu (DIN: 07006341) as a Director of the Company, with effect from 2 nd February, 2024, consequent upon completion of her tenure as an Independent Director.
2.	Date of cessation	2 nd February, 2024.
3.	Brief Profile & term of appointment	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
Additional Information in case of resignation of an Independent Director - Mrs. Kalpana Biswas Kundu		
5.	Letter of Resignation along with detailed reason for resignation	Letter of resignation dated 1 st February, 2024 as received is enclosed herewith and marked as Annexure B .
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7.	The Independent Director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Letter of resignation as received contains detailed reasons and also provide a confirmation that there is no other material reasons other than those provided. A copy of Letter of resignation is enclosed as Annexure B .

KALPANA BISWAS KUNDU

56/108, Putiary Banerjee
Para Road, Plot -93, Lane-4,
Kolkata - 70041

Date: 1st February, 2024

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

Dear Sirs,

Sub: Resignation from the Directorship of the Company

I, Kalpana Biswas Kundu, Director of the Company (category: Independent, Non-Executive) hereby tender my resignation from the Board of Directors of Maithan Alloys Limited w.e.f. 2nd February, 2024, consequent upon conclusion of my tenure as an Independent Director of the Company.

I hereby confirm that there is no other reason for my resignation, other than stated above.

I hereby also confirm that I do not hold any directorship of any other listed entity.

Further, I express my sincere thanks for providing me an opportunity to be associated with the Company.

Thanking you,

Yours faithfully,



Kalpana Biswas Kundu

DIN: 07006341

**Address: 56/108, Putiary Banerjee Para
Road, Plot -93, Lane- 4, Kolkata -700041**