

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**