

May 2, 2025

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 Senior Management due to resignation.

Dear Sir/Madam,

We wish to inform you that one of the Senior Management Officer namely, Mr. Sanjay Goswami [Senior Manager (IT)] has tendered his resignation, to be effective from 1st May, 2025, to pursue new opportunities.

The resignation letter as received from Mr. Sanjay Goswami tendering his resignation is enclosed herewith.

The information has been provided under Regulation 30 read with Schedule III - Para A(7C) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 of Securities and Exchange Board of India.

The event has occurred on 30th April, 2025 at 6:00 P.M.

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

To,
The Director
Maithan Alloys Ltd.
Kalyaneshwari

Date: 01/04/2025

Subject: Tendering My Resignation from the Position of Sr. Manager (IT)

Respected Sir,

With a heavy heart, I write this letter to formally submit my resignation from my role as Sr. Manager (IT) at Maithan Alloys Ltd., effective 1 May 2025. I sincerely request your kind consideration in relieving me of my responsibilities on or before this date.

This decision has not been an easy one, as Maithan Alloys has been more than just a workplace for me, it has been a home, a family, and a place of immense learning and growth. Every project, every challenge, and every success I have experienced here has shaped me into the professional I am today.

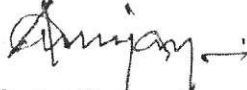
I am deeply grateful for the unwavering support, guidance, and trust that you and the entire leadership team have extended to me over the years. Your mentorship has been invaluable, and the bonds I have built with my colleagues will remain cherished memories.

As I move forward toward new opportunities, I will carry with me the values and lessons I have learned at Maithan Alloys. Though this chapter is coming to a close, my respect and gratitude for this organization will remain lifelong.

I am fully committed to ensuring a smooth transition and will do my utmost to support my team during this period. Please let me know how I can assist in making this handover as seamless as possible.

Thank you once again for everything. I will always hold Maithan Alloys close to my heart and hope our paths cross again in the future.

With deepest gratitude and respect,


Sanjay Goswami

Best of luck
