

28th May, 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: Outcome of the meeting of the Board of Directors - Other.

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its Meeting held today, i.e., 28th May, 2025 have *inter-alia* considered and:

- 1] authorised the Executive Directors and Officers of the Company to incorporate a subsidiary of the Company to carry out Agricultural and Real Estate business activities.
- 2] ratified the related party transactions of the Company:
 - a) Loan of Rs 117.75 Crore granted to Salanpur Sinters Private Limited, a wholly-owned subsidiary of the Company.
 - b) Loan of Rs 132.63 Crore granted to Dadhichi Rail and Defence Operations Limited a, wholly-owned subsidiary of the Company.
 - c) Loan of Rs 105.64 Crore granted to Anjaney Minerals Limited, a wholly-owned subsidiary of the Company.

The above loans were granted by the Company for real-estate business activities and other general corporate purposes of the above wholly-owned subsidiaries.

- 3] Based on the recommendation of the Nomination and Remuneration Committee, Board of Director has elevated Mr. B. Venugopal Rao, General Manager (Operations), as the Senior Management Officer, being Plant Head of Visakhapatnam Unit of the Company with effect from 28th May, 2025.

Disclosures as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 of Securities and Exchange Board of India, is enclosed herewith as **Annexure A**.

The information has been provided under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.



maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor

9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

The Board Meeting commenced at 12:30 P.M. and concluded at 05:25 P.M.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K. Shah
Company Secretary

cc: **The Corporate Relationship Department**
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 590078



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Annexure A

Sr. No.	Particulars	Details
a.	Name	Mr. B. Venugopal Rao, General Manager (Operations)
b.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Elevation as Plant Head of Vishakhapatnam Unit being Senior Management Officer in terms of Regulation 16(1)(b) of the Listing Regulations.
c.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Elevation is 28 th May, 2025. Term of appointment – Till the date of retirement or resignation or termination of employment which ever is earlier.
d.	Brief Profile (in case of appointment)	Mr. B. Venugopal Rao, hold diploma in Metallurgy and possess more than 12 years of experience in production management in iron and steel sector.
e.	Disclosure of relationships with directors of the Company	None

Works : Unit-I : P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)