

28<sup>th</sup> 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 – Secretarial Auditors.**

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its Meeting held today, i.e., 28<sup>th</sup> May, 2025 have *inter-alia* considered and approved the appointment of M/s. Patnaik and Patnaik, Company Secretaries (Firm Registration No.: P2017WB064500 and Peer Review Certificate No.: 1688/2022) as the Secretarial Auditor for undertaking Secretarial Audit of the Company for the Financial Year 2025-2026 to Financial Year 2029-2030. The said appointment is recommended for the approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

Disclosures with respect to M/s. Patnaik and Patnaik, Company Secretaries, 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 11<sup>th</sup> November, 2024 of Securities and Exchange Board of India, is enclosed herewith as **Annexure A**.

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

You are requested to kindly take the same on record and inform all concerned.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Maithan Alloys Limited**

Rajesh K. Shah  
**Company Secretary**

Encl: As stated above

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

**Annexure A**

Sr. No.	Particulars	Details
a.	Name	M/s. Patnaik & Patnaik.
b.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Patnaik & Patnaik, Company Secretaries (Peer Review Certificate No.: 1688/2022) as Secretarial Auditor of the Company pursuant to Regulation 24A of Listing Regulations.
c.	Date of Appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del>	<p>Date of appointment is 28<sup>th</sup> May, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.</p> <p>Term of appointment - appointed as the Secretarial Auditor of the Company for undertaking Secretarial Audit of the Company for the Financial Year 2025-2026 to Financial Year 2029-2030.</p>
d.	Brief Profile (in case of appointment)	<p>The Firm is registered with Institute of Company Secretaries of India (ICSI) having Firm Registration No. P2017WB064500 and holds a valid certificate issued by the Peer Review Board of the ICSI having Peer Review Certificate No. 1688/2022.</p> <p>M/s. Patnaik &amp; Patnaik has been in the profession for over 6 years and carries diversified and extensive experience in Corporate Law, Secretarial Compliances and related areas.</p> <p>CS Sankar Kumar Patnaik is one of the partners of Patnaik &amp; Patnaik, Company Secretaries and is a fellow member of the Institute of Company Secretaries of India. He is having a vast experience of over 25 years in Corporate Law, SEBI Laws, Corporate Restructuring, Business Planning and Legal Matters.</p>
d.	Disclosure of relationships with directors	None