

13th November, 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. Prasanna Kumar Mishra, Director (Operation) Byrnihat Unit had tendered his resignation consequent upon sale of Byrnihat Unit by the Company.

The resignation letter as received from Mr. Prasanna Kumar Mishra is enclosed herewith which has been accepted by the management to be effective from 12th November, 2025.

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 12th November, 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

PRASANNA KUMAR MISHRA

**DONA Presidency, 6th Floor,
B-15, VIP Road, Six Mile
Guwahati-781022**

Dated: 30th October, 2025

To,
The Chairman and Managing Director
Maithan Alloys Limited,
4th Floor, 9AJC Bose Road,
Kolkata-700017

Respected Sir,

Sub: Resignation as Director (Operation) Byrnihat Unit of the Company

I, Prasanna Kumar Mishra, Director (Operation) Byrnihat Unit of the Company, hereby tender my resignation my post consequent upon sale of Byrnihat Unit by the Company.

You are requested to kindly accept my resignation and relive me from my duties at the earliest of your convenience.

Awaiting for your confirmation.

Thanking you,

Yours truly,


(Prasanna Kumar Mishra)