

Sudhanshu Agarwalla

**6th Floor,
22/1 Belvedere Road,
Alipore, Kolkata-700027**

10th February, 2024

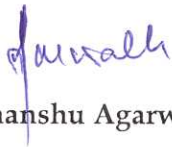
To,
The Board of Directors
Maithan Alloys Limited
Ideal Centre, 4th Floor,
9 AJC Bose Road,
Kolkata – 700 017

Dear Sirs,

Sub: Candidature for appointment as a Director

I, the undersigned, a member of **Maithan Alloys Limited**, hereby give Notice under Section 160(1) of the Companies Act, 2013, proposing the appointment of Mr. Naresh Kumar Jain (DIN: 00221519), as an Independent Director at the ensuing Extra Ordinary General Meeting of the Company.

Yours faithfully,



(Sudhanshu Agarwalla)