

**Sudhanshu Agarwalla**

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

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10<sup>th</sup> February, 2024

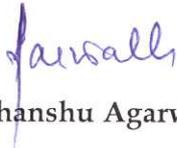
To,  
The Board of Directors  
**Maithan Alloys Limited**  
Ideal Centre, 4<sup>th</sup> Floor,  
9 AJC Bose Road,  
Kolkata - 700 017

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 Mrs. Sonal Choubey (DIN: 10475331), as an Independent Director at the ensuing Extra Ordinary General Meeting of the Company.

Yours faithfully,



(Sudhanshu Agarwalla)