

Rajesh Shah

From: Vivek Kaul <vivekaul@gmail.com>
Sent: 18 June 2026 13:06
To: Rajesh Shah
Cc: Subodh Agarawalla
Subject: Resignation As Director of M/s Maithan Alloys Ltd

To
The Board of Directors,
Maithan Alloys Ltd
Ideal Centre (4th Floor),
9, A J C Bose Road,
KOLKATA - 700 017

Sub: Resignation As Independent Director Of Maithan Alloys Ltd

Dear Sirs,

I hereby tender my resignation from the Board Of Directors of M/s Maithan Alloys Ltd effective 19th June, 2026 to conclude my tenure as Independent, Non-Executive Director of the Company.

I thank you for providing me the opportunity to be associated with your Company and the experience as Member of the CSR Committee which offered me valuable insights on the spirit and principles of trusteeship for achieving goals of social impact as a Member of the said Committee. In my future career, I will continue to strive for greater social impact going forward, thereby drawing on my experience as a member of the CSR Committee of Maithan Alloys Ltd.

I hereby confirm I do not hold a Directorship of any other listed entity, and there is no other reason for my resignation from the Company.

Thanking you,

Yours faithfully

Vivek Kaul
DIN: 00345022