**SUBODH AGARWALLA**

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

13th August, 2026

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

Dear Sir(s),

**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. Chandra Prakash Kakarania (DIN: 00203663), as an Independent Director at the ensuing 41st Annual General Meeting of the Company.

Yours faithfully,

**(Subodh Agarwalla)**
DP ID :IN303028
Client ID: 53061149