

**SHRIGOPAL JHUNJHUNWALA**

Mangalam Apartment,  
12/C, Chakraberia Road (N),  
Kolkata-700020, West Bengal

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Date: 9<sup>th</sup> February, 2017

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

Dear Sir,

**Sub: Resignation from the Directorship of the Company**


I, Shrigopal Jhunjunwala, Director of the Company hereby tender my resignation from the Board of Directors of **Maithan Alloys Limited** with effect from 10<sup>th</sup> February, 2017 due to my pre-occupation.

I express my sincere thanks for providing me an opportunity to be associated with the Company.

Kindly accept my resignation.

Thanking you,

Yours faithfully,

  
(Shrigopal Jhunjunwala)  
(DIN: 00081429)