

12th March, 2019

1] The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 10023915

2] Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Sub: Change in Board of Directors due to resignation of Independent Director.

Dear Sir/Madam,

This is to inform you that the Company has received a letter dated 11th March, 2019 from Mr. Biswajit Choudhuri (DIN: 00149018), Independent Director of the Company, tendering his resignation as Director of the Company with effect from 11th March, 2019, due to his personal reasons.

Accordingly, he shall cease to be the Independent Director of the Company with effect from 11th March, 2019.

The information has been submitted in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited



Rajesh K. Shah
Company Secretary

cc: The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: 590078