

21<sup>st</sup> September, 2024

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

**Sub: Change in Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Nand Kishore Agarwal (DIN: 00378444), has tendered resignation as a Director of the Company, with effect from 21<sup>st</sup> September, 2024, consequent upon conclusion of his tenure as an Independent Director.

The information as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, are enclosed herewith and marked as **Annexure A**.

The resignation letter dated 21<sup>st</sup> September, 2024 as received from Mr. Nand Kishore Agarwal tendering his resignation is enclosed herewith and marked as **Annexure B**.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K. Shah  
**Company Secretary**

Encl: a/a

c.c. **The Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 590078

**Annexure A**
**Information as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Nand Kishore Agarwal (DIN: 00378444), as a Director of the Company, with effect from 21 <sup>st</sup> September, 2024, consequent upon completion of his tenure as an Independent Director.
2.	Date of cessation	21 <sup>st</sup> September, 2024.
3.	Brief Profile & term of appointment	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director - Mr. Nand Kishore Agarwal</b>		
5.	Letter of Resignation along with detailed reason for resignation	Letter of resignation dated 21 <sup>st</sup> September, 2024 as received is enclosed herewith and marked as <b>Annexure B</b> .
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7.	The Independent Director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Letter of resignation as received contains detailed reasons and also provide a confirmation that there is no other material reasons other than those provided.  A copy of Letter of resignation is enclosed as <b>Annexure B</b> .

**NAND KISHORE AGARWAL**

303, N.S. Road,  
P.O. Asansol, Asansol,  
West Bengal - 713301

Date: 21<sup>st</sup> September, 2024

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

Dear Sirs,

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

I, Nand Kishore Agarwal, Director of the Company (category: Independent, Non-Executive) hereby tender my resignation from the Board of Directors of Maithan Alloys Limited w.e.f. 21<sup>st</sup> September, 2024, consequent upon conclusion of my tenure as an Independent Director of the Company.

I hereby confirm that there is no other reason for my resignation, other than stated above.

I hereby also confirm that I do not hold any directorship of any other listed entity.

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

Thanking you,

Yours faithfully,



21/9/2024

Nand Kishore Agarwal  
DIN: 00378444  
Address: 303, N.S. Road,  
P.O. Asansol, West Bengal 713301