

14th August, 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 : Outcome of the meeting of Board of Directors
of the Company held on 14th August, 2024

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its meeting held on 14th August, 2024 have *inter-alia* considered and approved the:

1. Appointment of Mr. Aayush Khetawat (DIN: 06968448), as an Additional Director (Category: Non Executive). Further he has also been appointed as an Independent Director of the Company for a term of 3 (three) years with effect from 14th August, 2024.

The above appointment is subject to approval of shareholders of the Company.

Further, the Board of Directors has authorised to seek approval of members at the ensuing Annual General Meeting to be held on 28th September, 2024 for the aforesaid appointment.

We hereby confirm that Mr. Aayush Khetawat is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

Further, this is to confirm that Mr. Aayush Khetawat satisfies the criteria of 'Independence' as prescribed under the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 12:30 P.M. and concluded at 5:25 P.M.

The details as required under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 as issued by SEBI has been provided in Annexure A (as enclosed).

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maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor

9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393 F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

: Pg. 2 :

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K Shah
Company Secretary



Encl: Annexure A

cc:

The Corporate Relationship Department

BSE Limited

1st Floor, Rotunda Building, P.J. Towers

Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 590078

Works : Unit-I : P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West Bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

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	Appointment of Mr. Aayush Khetawat as an Additional Director (Category: Non Executive – Independent).
2.	Date of Appointment & Term of Appointment	14 th August, 2024. Appointment as Additional Director (Category: Non Executive) as well as Independent Director of the Company for a period of 3 (three) years with effect from 14 th August, 2024, subject to approval of shareholders.
3.	Brief Profile	<p>Mr. Aayush Khetawat a Chartered Accountant and Commerce Graduate, is young and dynamic partner of Khetawat & Co. a Chartered Accountancy firm.</p> <p>He started his professional career journey with KPMG, Kolkata as trainee and presently, he as a partner of Khetawat & Co. gathered his experience as a part of Statutory Audit Team of various notable groups during the span of 15 years of his career.</p> <p>Mr. Khetawat has extensive and versatile experience of more than 15 years with a wide array of significant professional experience in his repertoire in the area of Audit, Accountancy Financial Management, Taxation and Corporate Law.</p> <p>Key Skills:</p> <ul style="list-style-type: none"> • Leadership and team management • Audit, Accountancy • Financial Management • Taxation and • Corporate Law.
4.	Disclosure of relationships between directors	None
5.	Number of Shares held in the Company	Nil

