

29th September, 2022

1] **The Secretary**
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

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

Sub: Disclosure regarding Change of Statutory Auditors

Dear Sir/Madam,

We wish to inform you that the Members at their 37th Annual General Meeting (AGM) approved the appointment of M/s. Singhi & Co. as the Statutory Auditors of the Company.

The details as required under Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided in Annexure A (as enclosed).

This information is submitted to you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In this connection please note that the AGM was concluded on 28th September, 2022 at 4:15 p.m. The voting results was announced on 29th September, 2022. Accordingly the enclosed information has been submitted within 24 hours of announcement of e-voting results on the resolutions considered at the AGM.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K. Shah
Company Secretary

Encl. as above



cc: The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, 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.)



maithan alloys ltd

ISO 9001 : 2000 COMPANY

Registered Office Ideal Centre, 4th Floor,

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

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

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CIN L27101WB1985PLC039503

Annexure A

Sr. No.	Particulars	Details
a.	Name	M/s. Singhi & Co.
b.	Reason for Change	Conclusion of tenure of M/s. M Choudhury & Co. as the statutory auditors of the Company in terms of Section 139(2) of the Companies Act, 2013.
c.	Date & Term of Appointment	<u>Date of appointment:</u> 28 th September, 2022 <u>Terms of appointment:</u> Appointed for a period commencing from the conclusion of the 37 th Annual General Meeting, until the conclusion of the 42 nd Annual General Meeting of the Company to carry out Statutory Audit of the Company.
d.	Brief Profile	M/s. Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. M/s. Singhi & Co. has over 26 partners with 8 offices across the country. They are the Indian members of Moore Global network. The Firm is registered with Institute of Chartered Accountants of India having Firm Registration No. 302049E and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.



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