



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

20th June, 2020

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 the Board of Directors -Others

Dear Sir,

We hereby inform that the Board of Directors of the Company at its meeting held today, *inter- alia*, have appointed Mr. Vivek Kaul (DIN: 00345022) as an Independent Director of the Company for a period of 3 consecutive years with effect from 20th June, 2020.

Further, the Board of Directors have re-appointed Mrs. Kalpana Biswas Kundu (DIN: 07006341) as an Independent Director of the Company for a second term comprising of 3 consecutive years with effect from 3rd February, 2021.

The above appointments are subject to approval of shareholders at the ensuing Annual General Meeting.

The Board Meeting commenced at 12:30 P.M. and concluded at 3:25 P.M.

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
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 590078