

5th May, 2021

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 re-appointed Mr. Palghat Krishnan Venkatramani (DIN: 05303022) as an Independent Director of the Company for a second term comprising of 5 (five) consecutive years with effect from 10th November, 2021.

The above appointment is subject to approval of shareholders at the ensuing Annual General Meeting.

The Board Meeting commenced at 12:30 P.M. and concluded at 3:40 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