

23rd September, 2019

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 due to resignation of Independent Director.

Dear Sir/Madam,

This is to inform you that the Company has received a letter dated 21st September, 2019 from Mr. Vikash Kumar Jewrajka (DIN: 01495403), Independent Director of the Company, tendering his resignation as Director of the Company with effect from 22nd September, 2019, due to conclusion of his tenure as an Independent Director of the Company.

We are enclosing herewith the above stated letter, which contains the detailed reason of his resignation along with a confirmation that there is no other reason for his resignation other than that stated by him in his resignation letter.

The information has been submitted in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited



Rajesh K. Shah
Company Secretary

Encl: a/a

cc: The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: 590078

VIKASH KUMAR JEWRAJKA

Near Barakar Fari,
Barakar-713324
West Bengal

Date: 21st September, 2019

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

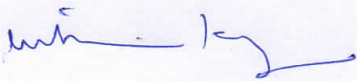
I, Vikash Kumar Jewrajka, Director of the Company (category: Independent, Non-Executive) hereby tender my resignation from the Board of Directors of Maithan Alloys Limited w.e.f. 22nd September, 2019, consequent upon conclusion of my tenure as an Independent Director of the Company.

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

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

Thanking you,

Yours faithfully,



Vikash Kumar Jewrajka

DIN: 01495403

Address: Near Barakar Fari,
Barakar-713324
West Bengal