



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

E office@maithanalloys.com

W www.maithanalloys.com

CIN L27101WB1985PLC039503

30th May, 2022

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 - Auditors.

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its meeting held today, i.e., 30th May, 2022 have *inter-alia* considered and recommended the appointment of M/s. Singhi & Co., Chartered Accountants, (FRN: 302049E) as the Statutory Auditors of the Company for a period commencing from the conclusion of the 37th Annual General Meeting, until the conclusion of the 42nd Annual General Meeting of the Company, to be held in the year 2027.

Disclosures with respect to M/s. Singhi & Co., Chartered Accountants, is enclosed herewith as **Annexure A**.

The Board Meeting commenced at 12:30 P.M. and concluded at 4:50 P.M.

You are requested to kindly take the same on record and inform all concerned.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: As stated above

cc: The Corporate Relationship Department
BSE Limited
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)



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Annexure A

Sr. No.	Particulars	Details
a.	Name	M/s. Singhi & Co.
b.	Reason for Change	Conclusion of tenure of present statutory auditor, M/s. M Choudhury & Co. at the ensuing 37 th Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.
c.	Date & Term of Appointment	Recommended for the appointment 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	<p>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.</p> <p>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.</p>



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