

15th February, 2023

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 Board of Directors
of the Company held on 14th February, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as Listing Regulations), we hereby inform that the Board of Directors of the Company at its meeting held on 14th February, 2023 have *inter-alia* considered and approved the re-appointment of Mr. Vivek Kaul (DIN: 00345022), as an Independent Director of the Company for a second term, comprising of 3 consecutive years, with effect from 20th June, 2023, subject to approval of shareholders.

Further, the Board of Directors has also authorised to seek approval of members by convening a General Meeting for the re-appointment of Mr. Vivek Kaul.

Further, this is to confirm that Mr. Vivek Kaul is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The Board Meeting commenced at 12:30 p.m. and concluded at 6:35 p.m.

The details as required under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in Annexure A (as enclosed).

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

Annexure A

Reason for Change	Re-appointment of Mr. Vivek Kaul as an Independent Director
Date of Re-appointment	20 th June, 2023
Term of Re-appointment	3 (three) consecutive years
Brief Profile	<p>Mr. Vivek Kaul has extensive experience of more than three decades in manufacturing, franchised distribution and service sectors. He achieved significant success in turnaround of a fabrication unit manufacturing mining wagons and material handling equipment. He also developed the entire review and reporting system in a multi-functional, multi-location business and helped to develop new applications of high polymer products developed for chemical process industries relevant to Indian conditions, work culture and work practices.</p> <p>Mr. Kaul was invited by the Director (Tourism) of the Assam Government in 1990 to develop the Travel and Tourism blueprint for the State of Assam.</p> <p>He has also researched the fields of entrepreneurship and entrepreneurship ecosystems and presented a research paper at the First International Conference On Entrepreneurship and New Venture Creation at IIM, Bangalore in December, 2011 and offered a course for MBA students at IIM Calcutta, "Thinking Across the Entrepreneurship Life Cycle" based on his experience and research.</p> <p>Among other achievements, Mr. Kaul was appointed as Director, Kolkata Chapter, IIM Bangalore Alumni Association (IIMBAA), in March 2017. During his tenure as Director and thereafter as Chapter Head, Mr. Kaul was among the alumni heading Chapters of IIMBAA, having significant impact both nationally and internationally.</p> <p>Among Not-for-Profit initiatives, Mr. Kaul was part of a core alumni team of the St. Xavier's School, Kolkata which was mandated to frame the Core Purposes and Values of the Alumni Association for the 21st century.</p>
Relationship with other Directors	None