

07th May, 2026

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 Senior Management due to resignation.

Dear Sir/Madam,

We wish to inform you that one of the Senior Management Officer namely, Mr. Sreejith Ariyanthari Thazhemadam, General Manager (Operations), being the Plant head of Vishakhapatnam Unit of the Company has tendered his resignation, to be effective from 6th May, 2026, due to personal reasons.

The resignation letter as received from Mr. Sreejith Ariyanthari Thazhemadam, tendering his resignation and accepted by the management is enclosed herewith.

The information has been provided under Regulation 30 read with Schedule III - Para A(7C) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 of Securities and Exchange Board of India.

The event has occurred on 6th May, 2026 at 6:00 P.M.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K. Shah
Company Secretary

Encl: a/a

c.c. **The Corporate Relationship Department**
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

March 5, 2026

To,

The Director,
Maithan Alloys Ltd,
SEZ Achuthapuram.

Subject: Resignation from the position of General Manager.

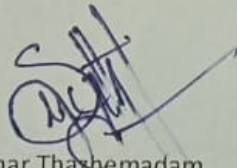
Dear Sir

I wish to resign from my position as General Manager due to personal reasons. As per company policy, I will serve the notice period and my last working day will be 6 May 2026.

I am grateful for the opportunities, learning, and support extended to me during my tenure here. I will ensure a smooth handover of my responsibilities.

Thank you for your trust and guidance.

Sincerely,



Sreejith Ariyanthar Thazhemadam

Accepted.
To be released on 6th May 2026
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