

20th June, 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 Management - Independent Director

Dear Sir/Madam,

We hereby inform you that Mr. Vivek Kaul (DIN: 00345022) was re-appointed as an Independent Director of the Company with effect from 20th June, 2023, for a period of 3 years.

Consequently, Mr. Vivek Kaul has stepped down from the Board of Directors by tendering his resignation as a Director of the Company effective from the close of business hours on 19th June 2026 upon completion of his second term as an Independent Director of the Company.

Accordingly, he also ceases to be a member of the Corporate Social Responsibility Committee of the Board of Directors.

The information required in terms of Regulation 30 read with Schedule III - Para A(7B) 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 issued by the Securities and Exchange Board of India, is enclosed herewith and marked as **Annexure A**.

A copy of the email as received from Mr. Vivek Kaul tendering his resignation is enclosed herewith and marked as **Annexure B**.

Mr. Vivek Kaul has confirmed that there is no other reason for his resignation other than those mentioned in his resignation letter/email. The Company also confirms that there is no material reason for resignation of Mr. Vivek Kaul other than those mentioned by him in his resignation letter/email.

The event has occurred on 19th June, 2026 at 6:00 P.M.

This information is submitted pursuant to 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.

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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
Scrip Code: 590078

Annexure A
Information as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Vivek Kaul (DIN: 00345022), as a Director of the Company with effect from 19 th June, 2026, consequent upon completion of his tenure as an Independent Director.
2.	Date of cessation	19 th June, 2026
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships with directors of the Company	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. Vivek Kaul		
5.	Letter of Resignation along with detailed reason for resignation	Copy of the email as received from Mr. Vivek Kaul on 18 th June, 2026, containing reason for tendering his resignation is enclosed herewith and marked as Annexure B .
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7.	The Independent Director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Copy of the email as received from Mr. Vivek Kaul on 18 th June, 2026, containing the reason for tendering his resignation also provides a confirmation that there is no other reason other than those provided by him for tendering his resignation. A copy of the said email is enclosed as Annexure B .

Rajesh Shah

From: Vivek Kaul <vivekaul@gmail.com>
Sent: 18 June 2026 13:06
To: Rajesh Shah
Cc: Subodh Agarawalla
Subject: Resignation As Director of M/s Maithan Alloys Ltd

To
The Board of Directors,
Maithan Alloys Ltd
Ideal Centre (4th Floor),
9, A J C Bose Road,
KOLKATA - 700 017

Sub: Resignation As Independent Director Of Maithan Alloys Ltd

Dear Sirs,

I hereby tender my resignation from the Board Of Directors of M/s Maithan Alloys Ltd effective 19th June, 2026 to conclude my tenure as Independent, Non-Executive Director of the Company.

I thank you for providing me the opportunity to be associated with your Company and the experience as Member of the CSR Committee which offered me valuable insights on the spirit and principles of trusteeship for achieving goals of social impact as a Member of the said Committee. In my future career, I will continue to strive for greater social impact going forward, thereby drawing on my experience as a member of the CSR Committee of Maithan Alloys Ltd.

I hereby confirm I do not hold a Directorship of any other listed entity, and there is no other reason for my resignation from the Company.

Thanking you,

Yours faithfully

Vivek Kaul
DIN: 00345022