

13th November, 2025

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 – Other

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its Meeting held today, i.e., 13th November, 2025 have *inter-alia* considered and:

- 1] authorised the Executive Directors and Officers of the Company to incorporate a subsidiary of the Company to carry out Non-Banking Financial activities.
- 2] Based on the recommendation of the Nomination and Remuneration Committee, Board of Director has approved the appointment of Mr. Sreejith Ariyanthari Thazhemadam, General Manager (Operations), as the Senior Management Officer (being Plant Head of Visakhapatnam Unit) of the Company, with effect from 13th November, 2025, in place of Mr. B. Venugopal Rao, General Manager (Operations).

Disclosure as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 of Securities and Exchange Board of India, is enclosed herewith as **Annexure A**.

This information is submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 12:30 P.M. and concluded at 04:55 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K Shah
Company Secretary

cc:

**The Corporate Relationship Department
BSE Limited**

1st Floor, 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.)

Annexure A

Sr. No.	Particulars	Details
a.	Name	Mr. Sreejith Ariyanthari Thazhemadam [General Manager (Operations)]
b.	Reason for Change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Appointed as Plant Head of Vishakhapatnam Unit being Senior Management Officer in terms of Regulation 16(1)(b) of the Listing Regulations.
c.	Date of Appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment	Date of Appointment as the Senior Management Officer is 13 th November, 2025. Term of appointment – Till the date of retirement or resignation or termination of employment which-ever is earlier.
d.	Brief Profile (in case of appointment)	Mr. Sreejith is a qualified technocrat possessing a B.E. in Metallurgy Engineering, a Diploma in Electronics Engineering, Pre-Degree in science and proficiency in SAP, ERP, MS Office and other computer programme. He is experienced in heading the ferro alloys manufacturing plant. He is having more than 20 years of experience in Ferro Alloys manufacturing sector at various positions in the operations department.
e.	Disclosure of relationships with directors of the Company	None