



**maithan alloys ltd**

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor  
9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 6450 2228 F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN - L27101WB1985PLC039503

28<sup>th</sup> August, 2017

1] The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001  
Scrip code: 023915

2] Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL-EQ

Sub: Disclosure regarding Change of Statutory Auditors

Dear Sir/Madam,

We wish to inform you that the Members at their 32<sup>nd</sup> Annual General Meeting approved the appointment of M Choudhury & Co. as the Statutory Auditors of the Company.

The details as required under Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is provided in Annexure A (as enclosed).

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

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah  
Company Secretary

Encl. as above

cc: The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, Mumbai 400 001  
Script Code: 590078

Works : Unit-I : P.O. Kalyaneshwari - 713 369, Dist. Burdwan (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

Name of New Auditor	M Choudhury & Co.
Reason for Change	Retirement of D. K. Chhajjer & Co., Chartered Accountant, as the statutory auditors in terms of Section 139(2) of the Companies Act, 2013 at the 32 <sup>nd</sup> Annual General Meeting of the Company
Date & Term of Appointment	Date of appointment: 26 <sup>th</sup> August, 2017 Terms of Appointment: Appointment for a period commencing from the conclusion of 32 <sup>nd</sup> Annual General Meeting till the conclusion of the 37 <sup>th</sup> Annual General Meeting to be held in the year 2022, subject to ratification of their appointment by the Members at every subsequent Annual General Meeting till the year 2022, at a remuneration, as may be decided by the Board of Directors of the Company.
Brief Profile	M Choudhury & Co. ('the firm') was established in the year 1962 and presently has 7 partners who are fellow members of Institute of Chartered Accountants of India (ICAI). The Firm is registered with ICAI having Firm Registration No. 302186E and are also empanelled with Comptroller and Auditor General (CAG) (Empanelment No. CAV0063) and Reserve Bank of India (Empanelment No. No.72055). The firm has been involved in statutory audit of PSUs, Reserve Bank of India, Banks, etc. in the past.



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