

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane,
Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Sub: Intimation of Appointment of Mr. Pankaj Bothra as General Manager under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir /Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pankaj Bothra has been appointed as General Manager of the Company with effect from June 1, 2026.

Mr. Pankaj Bothra is a management professional with a proven track record in international trade, market strategy, and cross-functional leadership. He possesses extensive experience in international trade and supply chain management and has successfully operated an indenting business connecting global aluminium scrap suppliers with the Indian market.

Further, he has international corporate exposure in Singapore, where he was involved in developing market expansion strategies and presenting financial plans to key stakeholders. He also brings strong operational leadership experience, having managed multi-departmental functions including finance, production, and marketing, while leading teams comprising more than 25 personnel. His industry knowledge, strategic approach, and leadership capabilities will significantly contribute to the growth and operational excellence of the Company.

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This intimation is being made in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully

For Bothra Metals and Alloys Limited

Sonu Singhal

Company Secretary Cum Compliance Officer

Membership No: F33059

