

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 30th January, 2025

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: 539252(BSE)

Dear Sir(s)/Madam(s),

Sub: Outcome of the Board meeting held on 30th January, 2025
Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you following outcome of the Board Meeting held today.

1. In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 30th January, 2025 has appointed Mrs. Ibaridor Katherine War (DIN: 03107920) as an Additional Director in the Independent Category of the Company for a period of 3 (Three) years effective from 01st April, 2025 till 31st March, 2028 subject to approval of the members of the Company at the General Meeting and other applicable approvals, if required. We confirm that Mrs. Ibaridor Katherine War meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended. We confirm that Mrs. Ibaridor Katherine War is not related to any Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.
2. At the said meeting the Board of Directors has approved conducting of Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 as amended, to seek approval of the shareholders for appointment of aforesaid Director and any other business as may be required.
3. Terms of appointment of Mrs. Plistina Dkhar (DIN: 01375361), Independent Director will be expiring on close of the business hours of 31st March, 2025. Therefore, Mrs. Plistina Dkhar will cease to be an Independent Director w.e.f. 01st April, 2025 due to expiry of her second terms.

A brief profile of Mrs. Ibaridor Katherine War alongwith requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matters, are enclosed as Annexure.

The said information is being uploaded on the Company's website at www.shyamcenturyferrous.com

You are kindly requested to take the same on your record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary



Encl: as stated.

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005
Ph : 0361 24612215/16/17, Fax : 0361 2462217

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Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to the appointment of an Additional Director:

Name	Mrs. Ibaridor Katherine War	Mrs. Plistina Dkhar
Date of birth	13-12-1975	02-01-1958
Nationality	Indian	Indian
Experience (Years)	Around 28 years	Around 39 Years
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 30 th January, 2025 appointed Mrs. Ibaridor Katharine War as an Additional Director in Independent category of the Company with immediate effect subject to approval of the members of the Company.	Second Terms of appointment of Mrs. Plistina Dkhar (DIN: 01375361), Independent Director will be expiring on close of the business hours of 31st March, 2025.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director in Independent category of the Company.	Mrs. Plistina Dkhar will cease to be an Independent Director w.e.f. 01st April, 2025 due to expiry of her second terms.
Brief profile (in case of appointment)	Mrs. Ibaridor Katherine War aged about 49 is a Bachelor of Laws Years having rich experience over 28 years in the legal area. She is a well-known lady and Legal Practitioner in Meghalaya. Mrs. Ibaridor Katherine War, is an Independent Director of Star Cement Limited.	NA
Shareholding in the Company (Equity shares of Face value of Re.1/- each)	NIL	750
Qualification	Law Graduate	Under Graduate
Relationship with other Directors, Manager and other Key Managerial personnel of the Company	She is not related to any other Director, Manager and other Key Managerial Personnel of the Company	NA

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