

12.11.2024

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Sub: Intimation of Resignation of Whole-time Director- Shri Mrinal Sinha

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Mrinal Sinha, Whole-Time Director has tendered his resignation from the Directorship of the Company w.e.f. Closure of Business hours of 11th November, 2024 due to pre-occupations with other work and assignments.

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors is enclosed as **Annexure I**. Request you to please take the same on your records.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

Yours faithfully,

For & on behalf of Shah Alloys Limited

Narayanlal F Shah

Company Secretary & Compliance Officer

M.No.-A30225

Encl.: As mentioned above

ANNEXURE-I

DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Resignation of Mr. Mrinal Sinha as a Whole-time Director of the Company

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Mr. Mrinal Sinha (DIN: 09482143)
2	Reason for change viz. Resignation	Resignation due to pre-occupations with other work and assignments.. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	With effect from closure of business hours of 11 th November, 2024.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Date: 28/10/2024

From:

Mrinal Sinha

J-1304, Savvy Swaraj-II,
Near Railway Crossing, Jagatpur,
Ahmedabad - 382470

To:

Board of Directors,
Shah Alloys Limited
5 / 1, Shreeji House, 5th Floor, Behind M.J. Library,
Ashram Road, Ahmedabad, Gujarat, 380006

Subject: Resignation from the post of Whole-time Director of the Company.

Dear Sir,

I, **Mrinal Sinha** (DIN: 09482143) son of **Shri Debi Prasad Sinha** residing at J-1304, Savvy Swaraj-II, Near Railway Crossing, Jagatpur, Ahmedabad - 382470, hereby tender my resignation from the post of Whole-time Director of the Company with effect from **closure of business hours of 11th November, 2024** due to pre-occupations with other work and assignments.

It has been my privilege being member of the Board of Directors of the Company as a Whole-time Director. Further, I thank the Board of Directors for my memorable association during my tenure as a Whole-time Director in the Company.

Kindly accept my resignation from the directorship of the Company including the board committee(s) and relive me from my duties with effect from **closure of business hours of 11th November, 2024**.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and disclosures with the office of Registrar of Companies and Stock Exchanges to that effect.

I wish all the best to the Company.

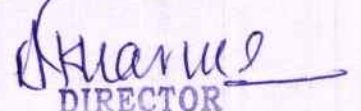
Thanking You,



Mrinal Sinha
(DIN: 09482143)

Accepted & Relieved on
11/11/2024

FOR, SHAH ALLOYS LIMITED



DIRECTOR