

July 05, 2024

<p>To, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.</p> <p>Scrip Code: 533275</p>	<p>To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Company Symbol: SHAH</p>
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Mr. Viral Mukund Shah, Promoter of the Company was arrested by CID Crime Police, Ahmedabad. The details are as follows:

Sr. No.	Particulars	Reasons
1	Nature of arrest	An FIR under Sec. 154 of the Code of Criminal Procedure, 1973 was registered naming the promoter, Mr. Viral Mukund Shah, in his personal capacity, with CID crime Police Station, Ahmedabad in December 2021.
2	Estimated impact on the listed entity	The proceeding was against the said promoter in his personal capacity and not against the Company and this does not have any material impact on the Company.
3	Time of occurrence	08 December 2021
4	Person(s) involved	Mr. Viral Shah

During the relevant time the information was not disclosed to the stock exchanges due to oversight.

You are requested to take same on your record.

Thanking you,

Yours faithfully,

**For, Shah Metacorp Limited
(Formerly known as Gyscoal Alloys Limited)**

**Mona Shah
Director
(DIN: 02343194)**

Regd. Office
&
Factory:

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