

SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals Manufacturers of Non Ferrous Metals

Reg. Office : 103, Sun Square, Nr. Klassic Gold Hotel, Off C.G.Road, Ahmedabad – 380009.

E-Mail : shreemetalloys.ahd@gmail.com Phone : 079 26300054 CIN : L67120GJ1994PLC023471

Date: 22nd May, 2024

To,

BSE Ltd.

Floor 25 ,P.J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, 22nd May, 2024 wherein the following matters were considered:

1. Appointment of Mr. Radheshyam Kabra as Chairman of the Board and company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> 1. Appointment of Mr. Radheshyam Kabra as Chairman of the Board and company.	Occurrence of event: 22 nd May, 2024
b)	<u>Date of Appointment</u> 22 nd May, 2024	Date of Disclosure: 22 nd May, 2024
c)	<u>Brief Profile in case of Cessation:</u> Not Applicable <u>Brief Profile in case of Appointment:</u> Name: Radheshyam L. Kabra Date of Birth: 15, March 1956 Qualifications: B.com, L.L.B Designation: Chairman and Director	
d)	Disclosure of Relationships between directors (in case of appointment of a director): NA	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, **SHREE METALLOYS LIMITED**

RIHANNA KUNAL ADVANI
Company Secretary
(M. No. : A52819)