

23.01.2021

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

BSE Scrip Code: 513436

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

SUB.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015

Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Mr. K. S. Kamath, has tendered his resignation on 22nd January, 2021 from the position of Jt. Managing Director of the Company due to some unavoidable and personal reasons. He shall cease to be on the position with effect from close of office hours on 23rd January, 2021 on account of his resignation.

The Company appreciates the valuable services rendered by him during his tenure as Jt. Managing Director of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR SHAH ALLOYS LIMITED


Vinay Kumar Mishra
Company Secretary & Compliance Officer



CIN - L27100GJ1990PLC014698

K. S. KAMATH
B4/1010, La Habitat,
Opp. Maruti Nandan Bunglows,
Thaltej, Ahmedabad
Gujarat-380059

22.01.2021

To,
The Chairman & Board of Directors,
Shah Alloys Limited
Shah Alloys Corporate Office
Block No. : 2221-2222
Sola-Kalol Road, Santej,
Ahmedabad, 382721
Gujarat

Sub.: Resignation from the Position of Managing Director

Dear Sir and Board Members,

I, **K. S. Kamath**, hereby tender my resignation from the position of Managing Director of the Company with immediate effect due to my personal and unavoidable circumstances. Kindly accept this letter as my resignation with immediate effect from the post of Managing Director of **Shah Alloys Limited**, and relieve me of my duties.

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

Thanking You,

Yours Sincerely,

K. S. Kamath

K. S. KAMATH
(DIN: 00621544)

Accepted & to be relieved
wef. closing hrs of dt 23/1/2021.

Lok

23/1/21