



May 21, 2024

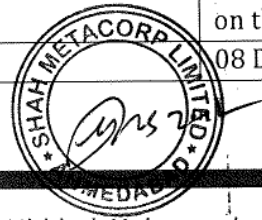
To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code: 533275</b>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

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the direction of the Securities and Exchange Board of India (SEBI) regarding disclosure of arrest of Mr. Viral Mukund Shah, Promoter of the Company, in a case which has since been quashed by the Hon'ble High Court of Gujarat, the required 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. Hon'ble High Court of Gujarat, Ahmedabad vide its order dated May 02, 2022 was pleased to quash the said FIR I-14/21 and the matter stands resolved and closed.
2	Estimated impact on the listed entity	The proceeding was against the said promoter in his personal capacity and not against the Company and does not have any material impact on the Company.
3	Time of occurrence	08 December 2021



Regd. Office  
&  
Factory:

Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, (GJ.) (IN.) - 382830.  
+91 99745 70000 ✉ info@shahgroupco.com

2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad, (GJ.) (IN.) - 380009.

Corporate Office: ✉ +91-79-66614508 ✉ cs@shahgroupco.com 🌐 www.shahgroupco.com

CIN : L27209GJ1999PLC036656

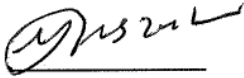
4	Person(s) involved	Mr. Viral Shah
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You are requested to take same on your record.

Thanking you,

Yours faithfully,

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



Mona Shah  
Director  
(DIN: 02343194)

