

SMEL/SE/2023-24/40

July 28, 2023

<p>The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: SHYAMMETL</p>
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Dear Sir/Madam,

Sub: In reference to the announcement submitted under Regulation 30 (LODR) – Change in Directorate

Pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metalics and Energy Limited (“the Company”) at its meeting held on 27th July, 2023 has considered and accepted the Resignation of Mr. Ashok Kumar Jaiswal (DIN: 00545574) from the position of Non-Executive Independent Director of the Company due to personal reasons from the closure of business hours of 27th July, 2023. A confirmation has been received that there are no other material reasons other than those provided in the resignation letter.

Further, Information pursuant to Para A of Part A of Schedule III the SEBI (LODR) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as mentioned below along with the Resignation letter received from Mr. Ashok Kumar Jaiswal.

This is for your kind information and records.

Thanking you,

For **Shyam Metalics and Energy Limited**



Birendra Kumar Jain
Company Secretary
 Enclosed: As Above

OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD
 SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046
 T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:

"Annexure-A"

Information pursuant to Para A of Part A of Schedule III the SEBI (LODR) Regulation, 2015, read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mr. Ashok Kumar Jaiswal Independent Director (DIN: 00040825)
Reason for Change (Appointment/Resignation)	Due to Personal Reason
Date of Appointment/Resignation	27/07/2023
Brief Profile (in case of appointment of a Director)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ashok Kumar Jaiswal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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"Annexure-B"

To,
The Board of Directors
Shyam Metalics and Energy Limited
Trinity Towers, 7th Floor,
83 Topsia Road,
Kolkata - 700046

Dated: 20/07/2023

Dear Sir/Madam,

Sub: Resignation from the Board of Directors

I, Ashok Kumar Jaiswal an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company due to Personal Reason.

Kindly consider my resignation as Independent Director of the Company including the board committees and relieve me from my duties from the **closure of business hours of 27th July, 2023.**

Further, I would like to clarify the following in respect to my resignation from the directorship of the Company:

1. Detailed reason for the resignation – Personal Reason
2. Confirmation on material reason of resignation – **I confirm that there are no other material reason(s) other than personal reason.**

It has been my privilege to serve on the board of directors of the company as an Independent Director.

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

Thanking you,
Yours sincerely,



Ashok Kumar Jaiswal
(DIN No. 00545574)