



SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

11.09.2020

To,

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

BSE Scrip Code: 532604

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 – SALSTEEL

Sub.: Re-appointment of Jt. Managing Director and Non-executive Independent Women Director of the Company for a further term of 5 years.

Dear Sirs,

In terms of regulation 30 of SEBI (LODR) Regulation, 2015 read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held on September 11, 2020 has approved the re-appointment of Mr. K. S. Kamath (DIN: 000265144) as the Jt. Managing Director of the Company, whose initial term was expiring on 30.10.2020, for a further term of 5 years, commencing from 31.10.2020 till 30.10.2025, subject to the approval of the members of the Company at the ensuing Annual General Meeting of the Company.

We further wish to inform you that the Board of Directors at its meeting held on September 11, 2020 has decided to extend the term of Ms. Shefali M. Patel (DIN: 07235872), Independent Women Director of the Company whose initial term was expiring on the conclusion of 30th Annual General Meeting of the Company and is re-appointed for a further period of 5 years i.e. from the conclusion of 30th Annual General Meeting till the conclusion of 35nd Annual General Meeting, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Brief profile of both the directors is enclosed herewith.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Shah Alloys Limited



Vinay Kumar Mishra

Company Secretary & Compliance Officer

CIN - L27100GJ1990PLC014698

Brief Profiles

Name	Mr. K. S. Kamath
Nationality	Indian
DIN	00621544
Date of Birth	05.05.1960
Educational Qualification	Bachelor in Commerce
Designation	Jt. Managing Director
Period of Re-appointment	From 31.10.2020 till 30.10.2025
Work Experience	More than 37 years in steel industry
Remuneration	As decided by the Board
Relationship with other Directors	None
Shareholding in the company	Nil
Affirmation	The Jt. Managing Director being re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Name	Smt. Shefali M. Patel
Nationality	Indian
DIN	07235872
Date of Birth	20.10.1972
Educational Qualification	B. Sc. (Physics)
Designation	Non-Executive - Independent Women Director
Period of Re-appointment	From conclusion of 30 th AGM till conclusion of 35 th AGM
Work Experience	Around 6 years in steel industry
Remuneration	As decided by the Board
Relationship with other Directors	None
Shareholding in the company	Nil
Affirmation	The Director being re-appointed for the next term of 5 years is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**CIN - L27100GJ1990PLC014698**