SHAH ALLOY

Phone: 02764 - 661100 | E-mail: info@shahalloys.com

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



21.04.2023

To,

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

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**

BSE Scrip Code: 513436

DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015-SUB.: **RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Mr. Vinay Kumar Mishra, has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company due to his personal reasons. Accordingly, he shall cease to be on the position with effect from close of office hours on 21st April, 2023 on account of his resignation.

The Company appreciates his valuable contribution during his tenure as Company Secretary and Compliance Officer of the Company.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

FOR SHAH ALLOYS LIMITED

Ashok Sharma Whole-time Director (DIN: 00038360)

CIN - L27100GJ1990PLC014698