

21.04.2023

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-
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)