

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 22nd May, 2024

To
The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: 539252(BSE)

Dear Sir(s)/Madam(s),

Sub: Outcome of the Board meeting held on 22nd May, 2024
Ref. : Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you following outcome of the Board Meeting held today.

In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 22nd May, 2024 has appointed Mr. Venkata Krishna Nageswara Rao Majji (DIN : 07035891) as an Additional Director in the Non-Executive Category of the Company with immediate effect subject to approval of the members of the Company and other applicable approvals, if required. We confirm that Mr. Venkata Krishna Nageswara Rao Majji is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Mr. Venkata Krishna Nageswara Rao Majji alongwith requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matter, are enclosed as Annexure.

At the said meeting the Board of Directors has approved conducting of Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 as amended, to seek approval of the shareholders for appointment of Mr. Venkata Krishna Nageswara Rao Majji as Director in Non-Executive category and any other business as may be required.

The said information is being uploaded on the Company's website at www.shyamcenturyferrous.com

You are kindly requested to take the same on your record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary



Encl: as stated.

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliéhriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to the appointment of an Additional Director:

Name	Mr. Venkata Krishna Nageswara Rao Majji
Date of birth	12-06-1952
Nationality	Indian
Experience (Years)	Around 48 years
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 22 nd May, 2024 appointed Mr. Venkata Krishna Nageswara Rao Majji as an Additional Director in Non-Executive category of the Company with immediate effect subject to approval of the members of the Company.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director of the Company.
Brief profile (in case of appointment)	Mr. Venkata Krishna Nageswara Rao Majji, aged about 72 years, is a Science graduate having more than 48 years of rich experience in the fields of Administration, Planning, Technical and Commercial etc. He is having expertise in production and operation of high carbon ferro chrome, low carbon ferro chrome, ferro manganese, ferro silicon, silico manganese, silico chrome etc., He was recipient of National Energy Conservation Award from Govt of India, Ministry of Power. His association as Director would be beneficial to the Company. Currently he is not associated with any Company.
Shareholding in the Company (Equity shares of Face value of Re.1/- each)	NIL
Qualification	Science Graduate
Relationship with other Directors, Manager and other Key Managerial personnel of the Company	He is not related to any other Director, Manager and other Key Managerial Personnel of the Company