

SMEL/SE/2022-23/01

April 07, 2022

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299	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
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Sub: Intimation under Regulation 30 of SEBI(LODR), Regulation, 2015 – Approval of Resolution Plan of Ramsarup Industries Limited - by Hon’ble National Company Law Tribunal, Kolkata Bench (NCLT)

Dear Sir/Madam,

This is to inform that, Resolution Plan of the Ramsarup Industries Ltd. Submitted by Consortium of SS Natural Resources Pvt Ltd, one of the Group companies and Shyam Sel and Power Limited, a Material Subsidiary Company (RAs) of the Shyam Metalics and Energy Limited was approved by Hon’ble NCLT on 04.09.2019. The same was challenged by various parties before NCLT / NCLAT/ Supreme Court.

Now, we wish to inform you that, Hon’ble NCLT vide its Order dated 06.04.2022 had settled all the pending issues and approved the Resolution Plan and given direction to implement the Approved Resolution Plan within a period one month.

All the directions of Hon’ble NCLT shall be complied with in due Course.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shyam Metalics And Energy Limited



Birendra Kumar Jain
Company Secretary

SHYAM METALICS AND ENERGY LIMITED

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