

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

Date: 27th May, 2022

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 - 400 001
Scrip Code: 539252(BSE)

Dear Sir(s),

Subject: Intimation regarding resignation & appointment of Company Secretary & Compliance Officer

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that, Mrs. Neha Agarwal, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has resigned from the services of the Company due to her personal reason with effect from close of the business hours of May 26, 2022. She has been relieved from the services of the Company with effect from close of the business hours of May 26, 2022.

Further on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mrs. Ritu Agarwal, as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. May 27, 2022.

A brief profile of Mrs. Ritu Agarwal and other details as required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure** to this letter.

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005
Ph : 0361 24612215/16/17, Fax : 0361 2462217

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ANNEXURE

Details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015

Particulars	Details of Change	
	Mrs. Neha Agarwal	Mrs. Ritu Agarwal
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	26/05/2022	27/05/2022
Brief profile (in case of appointment);	NA	Mrs. Ritu Agarwal, aged about 33 years, holds a bachelor degree in Commerce and is an Associate Member of Institute of Company Secretaries of India (Membership No- A39155). Over a career span of around 7 (Seven) years Mrs. Agarwal has worked with both Listed and Un-Listed entities like Luxmi Group, MBL Infrastructures Ltd and Manaksia Group.
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Sumanta Kumar Patra

Wholetime Director & CEO



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