

# 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: 01.04.2024

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: SHYAMCENT

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 539252

Dear Sir(s)/Madam(s),

**Sub: Disclosure under Regulation Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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 that Mr. Sumanta Kumar Patra, Whole-time Director & CEO of the Company has resigned as the Whole-time Director & Chief Executive Officer (KMP under Companies Act, 2013) of the Company with effect from close of the business hours of 31<sup>st</sup> March, 2024 due to the personal reasons. Consequently he has also cease to be a member of the Board with effect from the close of business house of 31<sup>st</sup> March, 2024. The resignation letter received from Mr. Patra is enclosed with this letter.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 in relation to the abovementioned matters, are enclosed as Annexure.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal  
Company Secretary



Encl: as above.

**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

**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, with respect to Changes in Chief Executive Officer (KMP):**

| Sl. no. | Particulars  | Disclosure  |
|---------|--|---|
| 1.      | Reason for change  | Mr. Sumanta Kumar Patra, Whole-time Director & CEO of the Company has resigned as the Whole-time Director & Chief Executive Officer (KMP under Companies Act, 2013) of the Company with effect from close of the business hours of 31 <sup>st</sup> March, 2024 due to the personal reasons. Consequently he has also cease to be a member of the Board with effect from the close of business house of 31 <sup>st</sup> March, 2024. |
| 2.      | Date and term of appointment   | NOT APPLICABLE  |
| 3.      | Brief Profile  | NOT APPLICABLE  |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | NOT APPLICABLE  |

The said information is being uploaded on the Company's website at [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com)

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

For Shyam Century Ferrous Limited

Ritu Agarwal  
Company Secretary



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**Resignation Letter**

Date: 31st March, 2024

To

**The Board of Directors**  
**Shyam Century Ferrous Limited**  
Vill-Lumshnong, P.O Khailehriat  
Dist.- East Jaintia Hills,  
Meghalaya- 793210

**Sub: Resignation from the post of Whole-time Director and Chief Executive Officer of the Company**

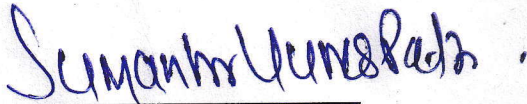
I hereby tender my resignation from the position of Whole-time Director and Chief Executive Officer (KMP) of Shyam Century Ferrous Limited owing to personal reasons with effect from the close of business hours of 31st March, 2024. Consequently I shall cease to be the member of the Board w.e.f. the close of business hours of 31<sup>st</sup> March, 2024.

I kindly request the Board to accept my resignation and relieve me from the duties of of Whole-time Director and Chief Executive Officer of the Company. Please acknowledge the receipt of the letter and arrange to complete all necessary formalities in relation to my resignation.

I am immensely thankful and deeply appreciate the guidance and support provided to me during my tenure as Whole-time Director and CEO of the Company. I wish the Company success in the times to come.

Thanking you,

Yours' faithfully



Sumanta Kumar Patra