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: 01.10.2019

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

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

Dear Sir(s),

Sub: Intimation pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations. 2015.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Kamlesh Pathak has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 01st October, 2019. Mr. Kamlesh Pathak is a B.Com (Hons) graduate and M.Com (Hons) post-graduate. Mr. Kamlesh Pathak is possessing experience of nearly seven years in the field of Accounts, Finance and Taxation.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal Company Secretary



Office & Works: EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph: No. - 9436108851

Corporate Office: Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: No. 033 2448 4169/170/693, Fax: 033 2448 4168

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