

30.09.2023

To,

Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol – SHAHALLOYS

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Director

Dear Sir/Ma'am,

This has reference to the letter dated 25th August, 2023 wherein we had informed pursuant to Regulation 30 read with Para - A of Schedule – III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) about the appointment of the Shri Ambalal Chhitabhai Patel, (DIN: 00037870) as an additional director in the capacity of Non-Executive, Independent Director of the Company with effect from 25th August, 2023 for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

We are pleased to inform you that the members in their 33rd AGM held on 29th September, 2023 has approved the appointment of Shri Ambalal Chhitabhai Patel, (DIN: 00037870) as a Non-Executive Director in the category of Independent Director of the Company for a period of five years.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as **Annexure A**.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For & on behalf of Shah Alloys Limited

Mayank Chadha

Company Secretary & Compliance Officer

M. No. – A54288

Encl.: As mentioned above

ANNEXURE-A

The details as required under Regulation 30(6) read with Schedule III Para A (7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Ambalal Chhitabhai Patel, (DIN: 00037870) as an Additional Director in the category of Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from 25 th August, 2023, for the period of 5 years subject to approval of the Shareholders.
3	Brief Profile	Shri Ambalal Chhitabhai Patel is a graduate in B.E (Metallurgy), B. Sc. and has more than 48 years of career experience and has been associated with various Govt. and PSU's Bodies like GMDC, GILC etc. on various senior technical posts.
4	Disclosure of relationships between Directors and Promoters & Promoters Group	Shri Ambalal Chhitabhai Patel is not related to any of the Directors of the Company & also has not related to Promoters & Promoter Group
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirms that Shri Ambalal Chhitabhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.