

SMEL/SE/2021-22/44

March 15, 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" 5 th Floor, Plot No. C/1 G Block, Bandra- Kurla, Complex, Bandra (East) Mumbai 400 051, Maharashtra, India (SCRIP Code: -SHYAMMETL)
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Sub: - Outcome of Board Meeting- Re-appointments of Whole Time Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. 15th March, 2022, the Board of Directors of the Company have approved the followings: -

1. re-appointment of Mr. Sanjay Kumar Agarwal, (DIN: - 00232938) as Joint Managing Director of the company for a period of 5 (five years) w.e.f 01st April, 2022 to 31st March, 2027. The brief profile of Mr. Sanjay Kumar Agarwal is attached herewith as "Annexure-I".
2. re-appointment of Mr. Dev Kumar Tiwari, (DIN: - 02432511) as Whole-Time Director of the company for a period of 5 (five) years w.e.f 1st April, 2022 to 31st March 2027. The brief profile of Mr. Dev Kumar Tiwari is attached herewith as "Annexure-I".
3. re-appointment of Mr. Bhagwan Shaw (DIN: - 03419298) as Whole-Time Director of the company for a period of 5 (five) years w.e.f 1st April, 2022 to 31st March 2027. The brief profile of Mr. Bhagwan Shaw is attached herewith as "Annexure-I".

The Board Meeting commenced at 3.00 P.M. and concluded at 3.45 P.M.

This is for your kind information and record.

Thanking You,

Yours Faithfully

For Shyam Metals & Energy Limited

Birendra Kumar Jain
Company Secretary



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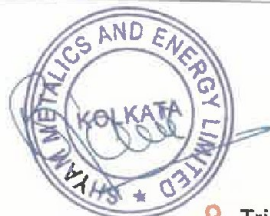
SHYAM METALICS AND ENERGY LIMITED

Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046 (India)
 +91 33 4016 4001 +91 33 4016 4025 sel.tmt@shyamgroup.com
 UICIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD
 www.shyammetalics.com

"Annexure-I"

The information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below: -

Sl. No.	Name of Director	Mr. Sanjay Kumar Agarwal	Mr. Dev Kumar Tiwari	Mr. Bhagwan Shaw
1.	reason for change viz. appointment,	Re-appointment	Re-appointment	Re-appointment
2.	date of appointment & term of appointment;	Effective date of appointment - 01 st April, 2022. For 5 (Five years) w.e.f. 1 st April 2022 to 31 st March, 2027; subject to the approval of shareholders.	Effective date of appointment - 01 st April, 2022. For 5 (Five years) w.e.f. 1 st April 2022 to 31 st March, 2027; subject to the approval of shareholders.	Effective date of appointment - 01 st April, 2022. For 5 (Five years) w.e.f. 1 st April 2022 to 31 st March, 2027; subject to the approval of shareholders.
3.	Brief Profile	Mr. Sanjay Kumar Agarwal holds a Bachelor's degree in Commerce, with honours, from the University of Calcutta. He has more than 18 years of vast experience in the steel & ferro alloys industry and Accounting & Audit Function, Finance, Treasury & Risk Management, & Cost Accounting, SAP, Export & Import Functions etc.	Mr. Dev Kumar Tiwari holds a Bachelor's degree in Arts, with honours, from the Bihar University. He has more than 24 years of experience in the steel & ferro alloys industry, Project implementation and operational activity.	Mr. Bhagwan Shaw has more than 13 years of experience in the steel & ferro alloys industry and projects implementation.
4.	Disclosure of relationships between directors	Mr. Sanjay Kr. Agarwal is Nephew of Mr. Mahabir Prasad Agarwal and Cousin brother of Mr. Brij Bhusan Agarwal	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company



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