

# 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

30th September, 2020

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 Sirs,

**Subject: Appointment of Independent Director at the 9th Annual General Meeting of the Company held on 29th September, 2020**

We had intimated vide our letter dated 6th February, 2020, about appointment of Shri Pramod Kumar Shah (DIN: 00343256) as an Additional Director in the Independent category for a term of 5 years with effect from 1st April, 2020 up to 31<sup>st</sup> March, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.


We now inform you that the Shareholders of the Company at their Annual General Meeting held on 29th September, 2020, have inter-alia, approved the appointment of Shri Pramod Kumar Shah as an Independent Director of the Company for a term of 5 years up to 31<sup>st</sup> March, 2025.

Please take the information on record.

Thanking you,

Yours faithfully,  
For **Shyam Century Ferrous Limited**

30-09-2020

X   
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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