

SMEL/SE/2023-24/10

May 05, 2023

<p>The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: SHYAMMETL</p>
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Dear Sir/Madam,

Sub: Intimation of the Appointment of Chief Financial Officer (KMP) of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metalics and Energy Limited ("the company") at its meeting held today i.e. 5th May, 2023 considered and approved the appointment of Mr. Deepak Kumar Agarwal, Whole-time Director and Key Managerial Personnel with an additional responsibility as the Chief Financial Officer (CFO) of the Company effective from 5th May, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Please be further noted that, Promoters of the Shyam Metalics and Energy Limited elevated and designated Mr Deepak Agarwal as the Director-Finance and Group CFO considering his three-decade-long association and his contribution in expansion of the group.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations and read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, the requisite details with regard to appointment of Chief Financial Officer (KMP) is given under and marked as "**Annexure-A**".

The meeting commenced at **3:00 p.m. and concluded at 4:00 p.m.**

Kindly take the same on record.

Thanking You

For Shyam Metalics and Energy Limited


Birendra Kumar Jain
Company Secretary



Encl: as above





OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

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"Annexure-A"

Information pursuant to Para A of Part A of Schedule III the SEBI (LODR) Regulation, 2015, read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mr. Deepak Kumar Agarwal (DIN No. 00560010)
Reason for Change (Appointment/Resignation)	Appointment of Mr. Deepak Kumar Agarwal as the Chief Financial Officer (CFO) of the Company.
Date of Appointment/Resignation	05.05.2023 (5 th May, 2023)
Brief Profile	He is a Whole-Time Director of our Company. He has been a Director of the Company since July 14, 2014. He holds a bachelor's degree in commerce with honours from University of Calcutta. He is also a member of the Institute of Company Secretaries of India. He has previously been associated with Shyam SEL and Power Limited and has over two decade of experience in the steel and ferro alloys industry. He is responsible for handling the finance, risk management and corporate affairs of the Company and its Subsidiaries.
Disclosure of relationship between Directors (in case of appointment of director)	Not Applicable



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