

SMEL/SE/2022-23/15

May 23, 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", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: SHYAMMETL |
|--|---|

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Acquisition of Stake in SS Natural Resources Pvt. Ltd. by Shyam SEL & Power Limited (SSPL), a wholly owned subsidiary of Shyam Metals and Energy Limited (SMEL)

Dear Madam / Sir,

This is further to our disclosures to the stock exchanges on 7th April, 2022 and 18th May, 2022 regarding the Implementation of the Resolution Plan pursuant to the Order dated 6th April, 2022 of Hon'ble NCLT pertaining to acquisition of the Ramsarup Industries Ltd.

We are pleased to inform that Shyam SEL & Power Limited (SSPL), a Wholly owned subsidiary of Shyam Metals and Energy Limited has acquired 3,66,000 Shares (60% Stake) in SS Natural Resources Pvt. Ltd. (SSNRPL).

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Shyam Metals And Energy Limited**


Birendra Kumar Jain
Company Secretary

