

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, 2021

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 Directors at the 10th Annual General Meeting of the Company held on 30th September, 2021

We had intimated vide our letter dated 8th February, 2021 about appointment of Mr. Rajesh Kumar Agarwal (DIN: 00223718), as an Additional Director in Non-Executive category of the Company with effect from 8th February, 2021 and appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Additional Director in the capacity of Independent Director with effect from 1st April, 2021 up to 31st March, 2026, subject to the approvals 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 30th September, 2021, have inter-alia, approved the appointment of Mr. Rajesh Kumar Agarwal as Non-Executive Director and Mr. Nirmalya Bhattacharyya as an Independent Director of the Company.

Please take the information on record.

Thanking you,

Yours faithfully,

For Shyam Century Ferrous Limited

30-09-2021

X



Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal
Company Secretary
Encl. as stated



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