

SMEL/SE/2023-24/98

February 05, 2024

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Maharashtra, India  
Scrip Code: 543299

Dear Sir/Madam,

**Sub: Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Re: Our Intimation dated 27<sup>th</sup> July, 2023 in regard to resignation of Independent Director Mr Ashok Jaiswal (DIN: 00545574)**

This is in regard to our earlier Intimations dated 27<sup>th</sup> July, 2023 and 28<sup>th</sup> July, 2023 to the Stock Exchanges in respect of resignation of the Independent Director, Mr. Ashok Kumar Jaiswal (DIN: 00545574) with effective from the closure of business hours of 27<sup>th</sup> July, 2023 due to Personal Reasons in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circulars dated September 09, 2015 and July 13, 2023.

In compliance of the email received from the Exchange on 02<sup>nd</sup> February, 2024 requiring additional details under SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we do hereby resubmit the fresh Corporate Announcement in respect of the resignation of Independent Director, Mr Ashok Kumar Jaiswal (DIN: 00545574) along with relevant Annexures for your information and record.

Further, we would like to clarify here that resignation letter dated 20<sup>th</sup> July, 2023 of Mr. Ashok Kumar Jaiswal was received by the Company on 26<sup>th</sup> July, 2023 and taken on record by the Board in its Meeting held on 27<sup>th</sup> July, 2023. The resignation was effective from the closure of business hours of 27<sup>th</sup> July, 2023 as mentioned in the resignation letter. Accordingly, pursuant to the requirement of SEBI (LODR) Regulations, 2015, disclosure / intimation thereof was sent with the requisite information to the Stock Exchanges immediately after the Board Meeting. Further, additional information pursuant to the SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 along with resignation letter of the Independent Director, Mr Ashok Kumar Jaiswal was submitted to the Stock Exchanges on 28<sup>th</sup> July, 2023.

Kindly take the same on record and oblige us.

Thanking you,

For Shyam Metalics and Energy Limited

**Birendra Kumar Jain**  
Company Secretary  
Enclosed: As Above  
OUR BRANDS:

**SHYAM METALICS AND ENERGY LIMITED**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40109WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD  
SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046  
T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:

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 and circular no. SEBI/HO/CFD/CFD-PoD-1/PCIR/2023/123 dated July 13, 2023:

Name	Mr. Ashok Kumar Jaiswal Independent Director (DIN: 00040825)
Reason for Change (Appointment/Resignation)	Due to Personal Reason
Date of Cessation	27/07/2023
Brief Profile (in case of appointment of a Director)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ashok Kumar Jaiswal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



OUR BRANDS:



**SHYAM METALICS AND ENERGY LIMITED**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40109WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD  
SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046  
T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:

To,  
**The Board of Directors**  
**Shyam Metals and Energy Limited**  
Trinity Towers, 7<sup>th</sup> Floor,  
83 Topsia Road,  
Kolkata - 700046

Dated: 20/07/2023

Dear Sir/Madam,

**Sub: Resignation from the Board of Directors**

I, Ashok Kumar Jaiswal an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company due to Personal Reason.

Kindly consider my resignation as Independent Director of the Company including the board committees and relieve me from my duties from the **closure of business hours of 27<sup>th</sup> July, 2023.**

Further, I would like to clarify the following in respect to my resignation from the directorship of the Company:

1. Detailed reason for the resignation – Personal Reason
2. Confirmation on material reason of resignation – **I confirm that there are no other material reason(s) other than personal reason.**

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking you,  
Yours sincerely,



**Ashok Kumar Jaiswal**  
**(DIN No. 00545574)**