

SMEL/SE/2021-22/45

March 15, 2022

<b>The Secretary, Listing Department BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India (SCRIP Code: -543299)	<b>The Manager- Listing Department National Stock Exchange of India Limited</b> "Exchange Plaza" 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra- Kurla, Complex, Bandra (East) Mumbai 400 051, Maharashtra, India (SCRIP Code: -SHYAMMETL)
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**Sub: Authorisation to KMPs to determine materiality of an event or information and its disclosure to the Stock Exchanges pursuant to Regulation 30(5) of SEBI (LODR) Regulation, 2015.**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised by the Board in its meeting held on today i.e. 15<sup>th</sup> March, 2022 for the purpose of determining the materiality of an event or information and for the purpose of making disclosures of the same to the Stock Exchange(s):

Sl. No.	Name and Designation	Contact Details
1.	Mr. Brij Bhushan Agarwal, Vice Chairman & Managing Director	e-mail:- <a href="mailto:bbhus@shyamgroup.com">bbhus@shyamgroup.com</a> ph.no.:- 033-4016-4000
2.	Mr. Sanjay Kumar Agarwal, Joint Managing Director	e-mail:- <a href="mailto:sanjay@shyamgroup.com">sanjay@shyamgroup.com</a> ph.no.:- 033-4016-4000
3.	Mr. Deepak Kumar Agarwal, Whole-Time Director	e-mail:- <a href="mailto:d_agarwal2000@yahoo.co.in">d_agarwal2000@yahoo.co.in</a> ph.no.:- 033-4011-1000
4.	Mr. Birendra Kumar Jain - Company Secretary	e-mail:- <a href="mailto:compliance@shyamgroup.com">compliance@shyamgroup.com</a> ph.no.:- 97483 37000

This is for your kind information and record.

Thanking You,

Yours Faithfully

**For Shyam Metals & Energy Limited**

**Birendra Kumar Jain**  
Company Secretary



### SHYAM METALS AND ENERGY LIMITED

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