

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

Date: 17th May, 2022

To
The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001
Scrip Code: 539252(BSE)

Dear Sir(s),

**Subject: Outcome of Board Meeting - Intimation regarding appointment of
a Whole time Director**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that in terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 17th May, 2022 has appointed Mr. Sumanta Kumar Patra, Chief Executive Officer (Key Managerial Personnel) (DIN : 09607152) of the Company as a Wholetime Director & Chief Executive Officer (Key Managerial Personnel) with effect from 17th May, 2022 till 16th May, 2025 subject to the approval of the shareholders at the next General Meeting.

We confirm that Mr. Sumanta Kumar Patra is not related to any Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

At the said meeting the Board of Directors has approved conducting of Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 as amended, to seek approval of the shareholders for appointment of Mr. Sumanta Kumar Patra as Wholetime Director & Chief Executive Officer (CEO) w.e.f 17th May, 2022 till 16th May, 2025 and any other business as may be required.

A brief profile of Mr. Sumanta Kumar Patra alongwith other details as required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure** to this letter.

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

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ANNEXURE

Brief Profile of Mr. Sumanta Kumar Patra

Mr. Sumanta Kumar Patra, aged about 42 years, is an Electrical Engineer having 20 years of experience in Ferro Alloys. He is responsible for overall performance of the Company by taking care of administration, planning, co-ordination, technical and commercial aspects. He has expertise in techno commercial dealing and finalization of project, managing operation and maintenance of plants, raw material planning and its procurement, production and operation of Ferro silicon. His association as Director would be beneficial to the Company.

At present he is not a member of Board of Directors of any Company.

Details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015

Name	Mr. Sumanta Kumar Patra
Date of birth	07 th March, 1980
Nationality	Indian
Experience (Years)	20 Years
Expertise in specific functional areas	Administration, Planning, Co-Ordination, Technical And Commercial Aspects
Date of first appointment on the Board of the Company	17 th May, 2022
Shareholding in the Company (Equity shares of Face value of Re.1/- each)	Nil
Qualification	Diploma Electrical Engineer
Relationship with other Directors, Manager and other Key Managerial personnel of the Company	Nil

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

17-05-2022

X



Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal

Company Secretary



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