

SMEL/SE/2023-24/9

April 28, 2023

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: Annual Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 – “Non-Applicability” of Initial disclosure by Large Corporates

Dear Sir/Madam,

In terms of the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021, we write to inform you that **the Company does not fall under the “Large Corporate Category”** as per the framework provided by the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Company Secretary
Membership No. A8305



Note: The Company is in process of identifying the suitable candidate for filing up the vacancy of Chief Financial Officer caused by the resignation of erstwhile CFO on 08th November, 2022.

OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

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