

# 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: 1st November, 2021

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 - 400001  
Scrip Code: 539252(BSE)

Dear Sir(s),

**Subject: Outcome of Board Meeting - Intimation regarding (1) resignation of a Director  
(2) appointment of a Non-Executive Director & (3) appointment of a Managing Director**

- (1) 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 Mr. Sajjan Bhajanka, Director has tendered his resignation with effect from close of the business hours of 1<sup>st</sup> November, 2021, due to his personal reason.
- (2) Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we further inform you that in terms of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 1<sup>st</sup> November, 2021 has appointed Mr. Venkata Krishna Nageswara Rao Majji (DIN : 07035891) as an Additional Director in the Non-Executive Category of the Company with immediate effect subject to the approval of the shareholders at the next Annual General Meeting.

We confirm that Mr. Venkata Krishna Nageswara Rao Majji is not related to any of the Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

# 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

Mr. Venkata Krishna Nageswara Rao Majji, aged about 69 years, is a Science graduate having more than 45 years of rich experience in the fields of Administration, Planning, Technical and Commercial etc. He is having expertise in production and operation of high carbon ferro chrome, low carbon ferro chrome, ferro manganese, ferro silicon, silico manganese, silico chrome etc., He was recipient of National Energy Conservation Award from Govt of India, Ministry of Power. His association as Director would be beneficial to the Company.

- (3) 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 as per recommendation made by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 1<sup>st</sup> November, 2021 subject to approval of the members of the Company at the next Annual General Meeting and other applicable approvals, if necessary, has appointed Mr. Aditya Vimalkumar Agrawal, Non-Executive Director as Managing Director of the Company effective from 1<sup>st</sup> November, 2021 upto 31<sup>st</sup> October, 2024.

This is for your information and record.

Thanking you,

**For Shyam Century Ferrous Limited**

01-11-2021

X



Neha Agarwal  
Company Secretary  
Signed by: NEHA AGARWAL

**Neha Agarwal**  
**Company Secretary**

**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