

SMEL/SE/2023-24/49

August 29, 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

Dear Sir/Madam,

Sub: Corrigendum to the Outcome of Board Meeting

This is in reference to the Outcome submitted for the Board Meeting held on 27th July, 2023, we would like to bring to the notice of the Exchange that in regard to the Appointment of Mr. Shashi Kumar (DIN No. 00116600) in the capacity of Independent Director, there has been an inadvertent error in the date of appointment of Mr. Shashi Kumar which was incorrectly mentioned as w.e.f. 27th July, 2023 till 26th July, 2028 wherein it shall be read as **w.e.f. 21st September, 2023 till 20th September, 2028 on obtaining necessary approval from the Shareholders of the Company.**

Kindly take the same on record and oblige us.

Thanking you,

For **Shyam Metals and Energy Limited**


Birendra Kumar Jain
Company Secretary



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

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"Annexure-A"

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:

Name	Mr. Shashi Kumar (DIN: 00116600)
Reason for Change (Appointment/Resignation)	To Strengthen the Board Composition
Date of Appointment/Resignation	21/09/2023
Brief Profile	Mr. Shashi Kumar aged 76 years, having about 53 years of rich experience in various fields, is a B.Sc. (Hons.) graduated in Mining Engineering from Indian School of Mines, Dhanbad. He was the Ex-Chairman of Coal India Limited. Since retirement from Coal India Limited, Shri Shashi Kumar has been working as Advisor (Coal) to NTPC Ltd. IFFCO and Chhattisgarh Power Limited.
Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the directors of the Company.
Other Directorship and category and Membership of Committee	<ol style="list-style-type: none"> Godawari Power and Ispat Limited Audit Committee – Chairman Nomination and Remuneration Committee -Chairman Risk Management Committee – Member Corporate Social Responsibility Committee -Member Indian Mining Consultancy Private Limited Develecto Mining Limited Khagra Joydev Resources Private Limited Matangi Enterprises Private Limited

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