

**05.12.2023**

To,

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower.  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**

**BSE Scrip Code: 513436**

**NSE Symbol – SHAHALLOYS**

Dear Sir/Ma'am,

**Sub: Sad demise of Shri Tejpal Somchand Shah (DIN: 01195357) who was Non-Executive, Independent Director of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We regret to inform about the sudden and sad demise of Shri Tejpal Somchand Shah (DIN: 01195357) on Tuesday, 05<sup>th</sup> December, 2023, Shri Tejpal Somchand Shah was Non-Executive, Independent Director on the Company's Board since 24<sup>th</sup> September, 2014. The Company immensely benefited from his vision and leadership during his tenure.

His sudden and unexpected demise will be an irreparable loss to the company and the SAL Family convey deep sympathy and condolences to his family.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

**For & on behalf of Shah Alloys Limited**

**Mayank Chadha**

Company Secretary & Compliance Officer

M. No. – A54288