

11.05.2024

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai – 400001

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: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Mayank Chadha, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and will be relieved from the services of the Company with effect from close of business hour on 11th May, 2024. A copy of duly accepted resignation letter is enclosed herewith.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For & on behalf of Shah Alloys Limited

Ashok Sharma
Whole-time Director
DIN: 00038360

Encl.: As mentioned above

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:-

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mayank Chadha has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hour on 11 th May, 2024. He has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on 11 th May, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

11th May, 2024

To,
The Board of Directors
Shah Alloys Limited
CIN: L27100GJ1990PLC014698
5 / 1, Shreeji House, 5th Floor,
Behind M.J. Library, Ashram Road,
Ahmedabad, Gujarat, 380006

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Respected Sir's,

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Section 203 of the Companies Act, 2013 and all other Statutory/Designated Persons positions in the company, with effect from the close of business hours on 11th May, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Chairman Sir, the Board of Directors, CFO, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Further, request you to file the necessary forms/intimation with the Registrar of Companies, Stock Exchanges, Depositories, RTA etc. to give the effect of this resignation.

Thanking You,

Yours Faithfully,

Mayank Chadha
ICSI Mem No.: A54288
Employee ID: 41541
eCSIN No.: RA054288E000018991

"Resignation Accepted – To be relieved from the close of
business hours on 11th May, 2024"
For & on behalf of Shah Alloys Limited



Ashok Sharma
Whole-time Director
DIN: 00038360