

January 03, 2024

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051  Company Symbol: <b>SHAH</b>
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Dear Sir/ Madam,

**Sub: Submission of outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

With reference to above mentioned Subject, the Board of Directors of the Company at their today’s Meeting i.e. Wednesday, January 03, 2024, approved

1. Restated Consolidated Financial Information of the Company for the financial years ended March 31, 2023, March 31, 2022 and March 31, 2021 and the Independent Auditor’s Examination Report on the Restated Statement thereon, for Rights Issue.
2. Audit committee and Board of Directors of the company approved Appointment of M/s. JNAD & Co.(FRN: 138480W) , Chartered Accountant, Ahmedabad as an Internal Auditor of the Company for the F.Y. 2023-24.

The details required under regulation 30 of Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in ‘**Annexure-A**’.

You are requested to take this intimation on record.

The aforementioned information shall also be available on the Company's website [www.gyscoal.com](http://www.gyscoal.com).

Regd. Office  
&  
Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830  
+91 99745 70000 ✉ info@shahgroupco.com

Corporate Office :-

2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009

+91-79-66614508 ✉ cs@shahgroupco.com 🌐 www.shahgroupco.com

CIN : L27209GJ1999PLC036656

The Board Meeting was commenced at 6.00 P.M. and Concluded at 6.30 P.M.

You are requested to take the above disclosure on record.

Thanking you.

Yours faithfully,

**For, Shah Metacorp Limited  
(Formerly known as Gyscoal Alloys Limited)**

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**Mona Shah  
Director and Chairperson  
(DIN: 02343194)**

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## ANNEXURE-A

Disclosure regarding the proposed change in statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars regarding the change	Appointment of M/s. JNAD & Co.(FRN: 138480W), Chartered Accountant, Ahmedabad as an Internal Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment/cessation (as applicable) & terms of Appointment	M/s. JNAD & Co.(FRN: 138480W), Chartered Accountant, Ahmedabad as an Internal Auditor to conduct audit of F.Y. 2023-24 for remaining Quarters.
Brief profile (in case of appointment)	<p>Name of the Auditor: M/s. JNAD &amp; Co.(FRN: 138480W)</p> <p>Office Address: B/3, Hemkoot Building, Opp. Sanyas Ashram, B/h LIC Office, Ashram Road, Ahmedabad- 380009</p> <p>Email: cajnad@gmail.com</p> <p>Field of Experience and services rendering Internal Audit, Assurance, Taxation, Transaction Advisory Services, Internal Financial Control Audit (IFC), Company Law, Information System Audit and Depository Participants Audits.</p> <p>Terms of appointment: To conduct Internal Audit for the Financial Year 2023-24.</p> <p>About the auditor: The Firm consist Four auditors. CA Atik Shaikh is one of the partner of the Firm. he is an associate</p>

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	<p>member of ICAI. He has over 10 years of professional experience in Audit &amp; Assurance services to mid and large segment of organizations. Further he is a DISA(ICAI) qualified and has passed Certificate course on concurrent audit of Banks provided by ICAI. His has Audit and Assurance Experience, has an experience in audit of Club and Developer Organizations.</p> <p>Information System Related Experience : A DISA(ICAI) – Information System Auditor qualified person having vast experience in EDP/System Audit of Banks and Stock Brokers.</p> <p>Internal Audit Related Experience : Conducted SEBI mandated compliance/internal audit of stock brokers of NSE,BSE and MCX-SX segment. Further has an experience in internal financial audit of Limited company. Also, has experience in Depository Audit of Depository Participants of NSDL and CDSL.</p>
Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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