

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

26th September, 2024

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: SHYAMCENT

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 539252

Dear Sir(s)/Madam(s),

Subject: Re-appointment of Managing Director and Independent Director at the 13th Annual General Meeting of the Company held on 26th September, 2024

This is to inform you that the Shareholders of the Company at their Annual General Meeting held on 26th September, 2024, have inter-alia, approved the followings :-

- (a) Re-appointment of Mr. Aditya Vimalkumar Agrawal (DIN: 03330313) as Managing Director of the Company for a further period of 3 (three) years with effect from 31st October, 2024 to 30th October, 2027; on the revised terms and conditions including the remuneration payable w.e.f. 1st November, 2024.
- (b) Re-appointment of Mr. Pramod Kumar Shah (DIN: 00343256) of the Company for a second term of 5 (Five) consecutive years commencing from 1st April, 2025 upto 31st March, 2030;

Please take the information on record.

Thanking you,

Yours faithfully,

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary
(M. No.: A39115)

