

Shyam Century Ferrous Limited

Regd. Office : Vill. : Lumshnong, PO: Khaliéhriat, 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

Date: 21st May, 2025

To
The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: 539252(BSE)

Dear Sir(s)/Madam(s),

**Sub: Appointment of Secretarial Auditors- Disclosure of information under
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held today, have approved the appointment of M/s. MKB & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700), as the Secretarial Auditors of the Company for 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in Annexure A.

This intimation is also being uploaded on the Company's website at www.shyamcenturyferrous.com.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary



Encl: as stated.

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005
Ph : 0361 24612215/16/17, Fax : 0361 2462217

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliéhriat, 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

ANNEXURE

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Sl. no.	Particulars	Disclosure
1.	Reason for change (appointment, re-appointment , resignation , removal , death or otherwise)	Appointment of M/s. MKB & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700), as the Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment / cessation (as applicable) and term of appointment/ re-appointment	The Board at its meeting held on 21 st May, 2025 have approved the appointment of M/s MKB & Associates as Secretarial Auditors, for the 1 st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	<p>MKB & Associates, a peer reviewed firm of Practicing Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out of Kolkata, and having its presence all over India.</p> <p>The firm currently has three partners and several associates, and focuses on providing professional services in the areas of Corporate Law, SEBI Regulation, Corporate Litigations, Insolvency & Bankruptcy Code and other allied fields.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across all the sectors.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are kindly requested to take the same on your record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary

