

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: 01st July, 2025

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

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

Dear Sir(s)/Madam(s),

Sub: Disclosure under Regulation Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Mr. Venkata Krishna Nageswara Rao Majji (DIN: 07035891), has resigned as Non - Executive Non -Independent Director of the Company with effect from the close of business hours on 30th June, 2025 due to personal reasons. Consequently, he has also ceased to be a member of the Board with effect from the close of business hours on 30th June, 2025. The resignation letter received from Mr. Rao is enclosed with this letter.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the abovementioned matters, are enclosed as Annexure.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary
(M. No.: A39155)



Encl: as above.

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Annexure

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to Changes in Director:

Sl. no.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Venkata Krishna Nageswara Rao Majji (DIN: 07035891), Non - Executive Non -Independent Director of the Company, has resigned as Non-Executive Director with effect from the close of business hours on 30th June, 2025 due to personal reasons. Consequently, he has also ceased to be a member of the Board.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment / re-appointment	With effect from the close of business hours on 30 th June, 2025.
3.	Brief Profile (in case of appointment)	NOT APPLICABLE
4	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE

The said information is being uploaded on the Company's website at www.shyamcenturyferrous.com

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

For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary
(M. No.: A39155)



Resignation Letter

Date: 30th June, 2025

To

The Board of Directors
Shyam Century Ferrous Limited
Vill-Lumshnong, P.O Khailehriat
Dist.- East Jaintia Hills,
Meghalaya- 793210

Sub: Resignation from the post of Non-Executive Director of the Company

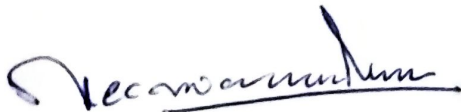
I hereby tender my resignation from the position of Non-Executive Director of Shyam Century Ferrous Limited owing to personal reasons with effect from the close of business hours of 30th June, 2025 and consequently I shall cease to be the member of the Board w.e.f. the close of business hours of 30th June, 2025.

I kindly request the Board to accept my resignation and relieve me from the duties of Non-Executive Director of the Company. Please acknowledge the receipt of the letter and arrange to complete all necessary formalities in relation to my resignation.

I am immensely thankful and deeply appreciate the guidance and support provided to me during my tenure as Non-Executive Director of the Company. I wish the Company success in the times to come.

Thanking you,

Yours' faithfully



Venkata Krishna Nageswar Rao Majji