

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

Date: 9th August, 2024

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),

Sub: Outcome of the Board meeting held on 9th August, 2024
Ref.: Re-appointment of Managing Director(s) and Independent Director

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that as per recommendation made by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 9th August, 2024 subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable approvals, if necessary, has re-appointed following Director(s):

- Mr. Aditya Vimalkumar Agrawal as Managing Director of the Company for a period of 3 (three) years effective from 31st October, 2024 (Present term will expire on 30th October, 2024)
- Mr. Pramod Kumar Shah as Independent Director of the Company for a period of 5 (five) years effective from 1st April, 2025 (present term will expire on 31st March, 2025).

We confirm that Mr. Aditya Vimalkumar Agrawal and Mr. Pramod Kumar Shah, are not related to any Directors of the Company and they are not debarred from holding the office of Directors pursuant to order of any Regulatory Authority.

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/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matters, are enclosed as Annexure.

You are hereby requested to take the above information on your 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

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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/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to the re-appointment of Managing Director and Independent Director

Sl. no.	Particulars	Disclosure
1.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	There is only re-appointment of Mr. Aditya Vimalkumar Agrawal, Managing Director whose present term will expire on 30 th October, 2024 and Mr. Pramod Kumar Shah, Independent Director whose present term will expire on 31 st March, 2025.
2.	Date and term of appointment w.r.t. change in designation	Mr. Aditya Vimalkumar Agrawal will act as Managing Director w.e.f 31 st October, 2024 till 30 th October, 2027 on the revised terms & conditions including an annual remuneration of Rs. 65,00,000/ effective from 1 st November, 2024 with an annual increment of 10% subject to the approval of shareholders and Mr. Pramod Kumar Shah will acts as Independent Director w.e.f. 1 st April, 2025 till 31 st March, 2030 subject to approval of the shareholders at the ensuing Annual General Meeting. All the other existing terms and condition of their appointments remain unaltered.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Aditya Vimalkumar Agrawal and Mr. Pramod Kumar Shah, are not related to any Directors of the Company.

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

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