

SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

October 10, 2017

To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol - SHAHALLOYS

Sub: INTIMATION OF APPOINTMENTS

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that:

1. Shri S P Mishra promoted as Joint Chief Executive officer, Steel Melting Unit w.e.f. 09.10.2017 from Senior Vice President.
2. Shri M S Kalla joined as Joint Chief Executive officer, Hot Rolling Mill w.e.f. 09.10.2017.
3. Shri Jai Prakash Goyal promoted as Joint Chief Executive officer, Electronic & Instrumentation w.e.f. 09.10.2017 from Senior Vice President.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd



Company Secretary

Encl: a/a

CIN - L27100GJ1990PLC014698

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Brief Profile of Joint Chief Executive officer (Key Managerial Personnel):

SHRI S P MISHRA

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Promotion
2.	Date of appointment (as applicable) and terms of appointment	w.e.f. 09.10.2017
3.	Brief profile (in case of appointment)	Shri Sankatha Prasad Mishra is having rich experience of about 40 years in the field of Steel, Ferro Alloys, Melting Rolling.
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL
5.	Contact details	Mobile: 9925126179 Email ID: sp.mishra@shahalloys.com

SHRI M S KALLA

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment (as applicable) and terms of appointment	w.e.f. 09.10.2017
3.	Brief profile (in case of appointment)	Shri Madhu Soodan Kalla is having rich experience of about 35 years in the field of operation, maintenance, production management, material management etc. in Steel Industries.
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL
5.	Contact details	Mobile: 9925195586 Email ID: ms.kalla@shahalloys.com

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SHRI J P GOYAL

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Promotion
2.	Date of appointment (as applicable) and terms of appointment	w.e.f. 09.10.2017
3.	Brief profile (in case of appointment)	Shri Jai Prakash Goyal is having rich experience of about 36 years in the field of Electronic & Instrumentation.
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL
5.	Contact details	Mobile: 9923588802 Email ID: jpgoyal@shahalloys.com



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Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.
Phone : (02764) 661100 | Website : www.shahalloys.com