



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

02.11.2018

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: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR)
REGULATIONS 2015**

Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Mr. Jayesh L. Bhavsar, Company Secretary cum Compliance Officer of the Company is ceased to be on the position w.e.f. close of office hours on 1st November 2018 on account of resignation.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd

K. S. Kamath

Joint Managing Director

CIN - L27100GJ1990PLC014698