

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

04.01.2019

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 APPOINTMENT OF COMPANY SECRETARY
CUM COMPLIANCE OFFICER OF THE COMPANY 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. Vinay Kumar Mishra, has been appointed as the Company Secretary cum Compliance Officer of the Company w.e.f. 4th January 2019. He has experience of more than 5 years in the field of Secretarial & Legal functions of the companies.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for Shah Alloys Limited


Ashok Sharma
Director
DIN: 00038360



CIN - L27100GJ1990PLC014698