

Date: 10.09.2025

To,

Department of Corporate Service
BSE LIMITED
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

To,

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

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Whole-time Director- Shri Prakashkumar R. Patel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Prakashkumar R. Patel, Whole-Time Director has tendered his resignation from the Directorship of the Company w.e.f. Closure of Business hours of 10th September, 2025 due to personal and unavoidable circumstances.

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors is enclosed as **Annexure I**. Request you to please take the same on your records.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For & on behalf of Shah Alloys Limited

Narayanlal F. Shah

Company Secretary & Compliance Officer

M. No. – A30225

Encl.: As mentioned above

ANNEXURE-I

DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Resignation of Mr. Prakashkumar R. Patel as a Whole-time Director of the Company

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Mr. Prakashkumar R. Patel (DIN: 09482087)
2	Reason for change viz. Resignation	Resignation due to personal and unavoidable circumstances. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	With effect from closure of business hours of 10 th September, 2025.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Date : 01.09.2025

From:

Prakashkumar. R. Patel.
12-A, Rajdhani Tenaments,
Borisana Road, Kalol,
Dist. Gandhinagar,
Gujarat-382721.

To,

Board of Directors,
Shah Alloys Limited,
5 / 1 Shreeji House, Fifth Floor ,Behind M.J.Library,
Ashram Road , Ahmedabad , Gujarat-380006.

Subject: Resignation from the post of Whole Time Director of the company.

Dear Sir,

I, Prakashkumar Ramanlai Patel (DIN:09482087) son of **Shri Ramanlal Dahyabhai Patel** residing at 12-A Rajdhani Tenaments, Borisana Road, Kalol, Dist. Gandhinagar, Gujarat- 382721, hereby tender my resignation from the post of Whole-time Director of the company with effect from **closure of business hours as on 10th September 2025** due to personal and unavoidable circumstances.

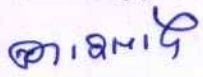
It has been privilege being member of the Board of Directors of the company as a Whole-time Director. Further, I thank the Board of Directors for my memorable association during my tenure as a Whole-time Director in the company.

Kindly accept my resignation from the directorship of the company including the board committee(s) and relieve from my duties with effect of **closure of business hours of 10th September 2025.**

Kindly acknowledge the receipt of the resignation letter and arrange to submit the necessary forms and disclosures with the office of registrar of the companies and stock Exchanges to that effect.

I wish you all the best to the company.

Thanking you.



Prakashkumar. R. Patel.
(DIN: 09482087)

Accepted & Relieved on
10th September, 2025
FOR, SHAH ALLOYS LIMITED


DIRECTOR