

**Date: 11.07.2025**

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

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**

**BSE Scrip Code: 513436**

**NSE Symbol – SHAHALLOYS**

Dear Sir/Ma'am,

**Sub: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (Listing Regulations), this is to inform that the Board of Directors of the company vide Circular Resolution passed today on July 11, 2025 has approved and reconstituted the following Committees of the Board with immediate effect.

**A) Post Reconstitution, the Composition of Audit Committee shall be as under:**

Sr. No.	Name of Member	Category	Position
1.	Shri Mitesh V. Jariwala	Independent Director	Chairman
2.	Smt. Shefali M. Patel	Independent Director	Member
3.	Shri Rajendra V. Shah	Non-Executive Director	Member

**B) Post Reconstitution, the Composition of Nomination & Remuneration Committee shall be as under:**

Sr. No.	Name of Member	Category	Position
1.	Shri Mitesh V. Jariwala	Independent Director	Chairman
2.	Smt. Shefali M. Patel	Independent Director	Member
3.	Shri Rajendra V. Shah	Non-Executive Director	Member

**C) Post Reconstitution, the Composition of Stakeholders' Relationship Committee shall be as under:**

Sr. No.	Name of Member	Category	Position
1.	Shri Mitesh V. Jariwala	Independent Director	Chairman
2.	Smt. Shefali M. Patel	Independent Director	Member
3.	Shri Ashok Sharma	Whole Time Director	Member

**D) Post Reconstitution, the Composition of Corporate Social Responsibility Committee shall be as under:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Position</b>
1.	Shri Ashok Sharma	Whole Time Director	Chairman
2.	Shri Mitesh V. Jariwala	Independent Director	Member
3.	Shri Rajendra V. Shah	Non-Executive Director	Member

Kindly take above on your record and oblige.

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