

**Date: 27.09.2025**

To,

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

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**

**Sub.: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5(five) years of Smt. Shefali M. Patel (DIN: 07235872), Women Independent Director of the Company, has come to an end on September 26, 2025 and consequently, ceased to be the Independent Directors of the Company with effect from end of the day on September 26, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Smt. Shefali M. Patel their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

Thanking You.

Yours faithfully,  
**For Shah Alloys Limited**

**Narayanlal F. Shah**  
Company Secretary & Compliance Officer  
Memb. No.: A30225

## Annexure-1

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sl. No	Disclosure requirements	Details		
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5(five) years of Smt, Shefali M. Patel (DIN: 07235872), Women Independent Director of the Company has come to an end on September 26, 2025.		
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Smt. Shefali M. Patel (DIN: 07235872) ceased to be the Women Independent Director of the Company with effect from end of the day on September 26, 2025.		
3	Brief Profile (In case of Appointment)	Not Applicable		
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable		
5	Membership of the Board Committee(s)	Shri Shefali M. Patel	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders' Relation Committee	Member Member Member