

Date: 27.09.2025

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 and Stakeholders' Relationship Committee

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (Listing Regulations), this is to inform that due to Completion of Second Term of Five year of Smt. Shefali M. Patel (DIN: 07235872), 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. Bipinbhai A. Gosalia	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. Bipinbhai A. Gosali	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. Nipa Jairaj Shah	Independent Director	Member
3.	Shri Ashok Sharma	Whole Time 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