

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

27.09.2019

To,

Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy 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.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the following changes in the Directorate of the Company pursuant to the decision taken by the Members at their 29th Annual General Meeting which was held on 25.09.2019 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060:

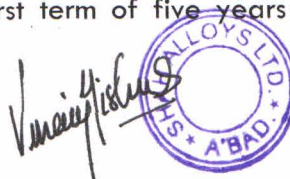
1. Reappointment of Shri Ashok Sharma (DIN 00038360) as retiring Director:

We wish to inform you that at the 29th Annual General Meeting ("AGM") of the Company held on 25th September, 2019, the Members of the Company have approved the re-appointment of Shri Ashok Sharma (DIN 00038360) as Director retiring by rotation by way of Ordinary Resolution

The details of re-appointment of Shri Ashok Sharma (DIN 00038360) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure to this letter.

2. Reappointment and continuation of Directorship of Shri D. K. Sinha (DIN 00366192) as Non Executive Independent Director for next term of 5 years:

We wish to inform you that at the 29th Annual General Meeting ("AGM") of the Company held on 25th September, 2019, the Members of the Company have disapproved the re-appointment and continuation of Directorship of Shri D. K. Sinha (DIN 00366192) as Non Executive Independent Director for next term of 5 years. His tenure as Non Executive Independent Director for first term of five years has ended on the conclusion of this 29th Annual General Meeting.



CIN - L27100GJ1990PLC014698

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3. Reappointment of Shri H. M. Shah (DIN 01309096) as Non Executive Independent Director for next term of 5 years:

We wish to inform you that at the 29th Annual General Meeting ('AGM') of the Company held on 25th September, 2019, the Members of the Company have approved the re-appointment of Shri H. M. Shah (DIN 01309096) as Non Executive Independent Director of the Company by way of Special Resolution, to hold office for a second term of 5 years till 31.03.2024.

The details of re-appointment of Shri H. M. Shah (DIN 01309096) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure to this letter.

4. Reappointment of Shri Tejpal Shah (DIN 01195357) as Non Executive Independent Director for next term of 5 years:

We wish to inform you that at the 29th Annual General Meeting ('AGM') of the Company held on 25th September, 2019, the Members of the Company have approved the re-appointment of Shri Tejpal Shah (DIN 01195357) as Non Executive Independent Director of the Company by way of Special Resolution, to hold office for a second term of 5 years till 31.03.2024.

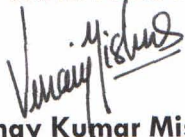
The details of re-appointment of Shri Tejpal Shah (DIN 01195357) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure to this letter.

None of the Directors appointed/re-appointed are debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

You are requested to take the same on records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
for SHAH ALLOYS LIMITED


Vinay Kumar Mishra
Company Secretary & Compliance Officer



CIN - L27100GJ1990PLC014698

ANNEXURE

Particulars	Details of Director retire by rotation	Details of Director getting reappointment	Details of Director getting reappointment
Name of Director	Shri Ashok A. Sharma	Shri Harshad Shah	Shri Tejpal Shah
DIN	00038360	01309096	01195357
Date of Birth	04.01.1956	01.07.1952	01.06.1953
Date of Appointment	11.07.2001	31.12.2005	01.02.2006
Relationship with other Directors Inter se	None	None	None
Profile & Expertise in Specific functional Areas	More than 35 years experience in senior positions in finance and accounts in Public Limited Companies.	More than 40 years of experience in trading of Steel Products and in Construction Industry	More than 40 years of experience in trading business.
Qualification	CA, CS, LLB and IRP by IBBI.	B. Com.	B. Com.
No. of Equity Shares held in the Company	Nil	NIL	NIL
List of other Companies in which Directorships are held	Nil	SAL Steel Limited	SAL Steel Limited
List of committees of Board of Directors (across all Companies) in which Chairmanship/ Membership is held	Shah Alloys Limited: - Member of Stakeholders' Relationship Committee	Shah Alloys Limited: - Member of Nomination and remuneration committee SAL Steel Limited: - Member of Nomination and remuneration committee - Member of Stakeholders Relationship Committee	Shah Alloys Limited: - Member of Audit Committee - Member of Nomination and remuneration committee - Member of Stakeholders Relationship Committee

Vinay Kumar

