

**30.05.2025**

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**

Dear Sir/Ma'am,

**Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Appointment of Secretarial Auditor for period of Five (5) Consecutive years From FY 2025-26 to FY 2029-30.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform that the Board, on recommendation of Audit Committee, approved the appointment of M/s Kamlesh M. Shah & Co., Practicing Company Secretary (CP No. 2072/Membership No. A-8356), as Secretarial Auditor of the company, to conduct Secretarial Audit for a period of 5(Five) Consecutive years from FY 2025-26 to FY 2029-30. The Appointment shall be subject to the approval of Shareholders of the company at the ensuing General Meeting of the Company.

The Details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the **Annexure-A**.

We request you to take the above information on 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-A

Disclosure under Regulation 30(6) read with Para A (1) of Para A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 1.      | Name of the Secretarial Auditor   | M/s Kamlesh M. Shah & Co., Practicing Company Secretary   |
| 2.      | Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise      | Appointment   |
| 3.      | Date of Appointment/re-appointment/cessation (as applicable) & Term of Appointment/re-appointment | <b>May 30, 2025</b><br>Appointment of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries (CP No. 2072 /Membership No.: ACS 8356 as the Secretarial Auditor of the Company for a period of five (5) consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at ensuing General Meeting.  |
| 4.      | Brief Profile   | M/s. Kamlesh M. Shah & Co., is peer reviewed Practicing Company Secretaries having 32 years of rich Professional Experience as Practicing Company Secretary in Corporate Legal Compliance Management, and dealing with compliance of various stock exchanges, SEBI, FEMA and other legal compliances of many listed companies and unlisted companies.<br><br>He Is currently acting as Secretarial Auditors for listed companies and also secretarial and legal advisor to more than 25 listed companies. |
| 5.      | Disclosure of relationship between Director   | Not Applicable  |