

**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 Cost Auditor for Financial year 2025-26.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended, we wish to inform that the Board, on recommendation of Audit Committee, approved the appointment of M/s. Ashish Bhavsar and Associates, Cost Accountant (Firm Registration No. 000387/ Membership No.: 22646) as Cost Auditor of the company for the Financial Year 2025-26, in compliance with section 148 of the Companies Act, 2013 and the rules made thereunder. 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. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-Pod 1/P/CIR/2023/123 dated July 13, 2023, are 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/HO/CFD/CFD-Pod 1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s Ashish Bhavsar and Associates., Cost Accountants, Ahmedabad (Firm Registration No. 000387/ Membership No.: 22646)
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> Appointment of M/s. Ashish Bhavsar and Associates, Cost Accountant (Firm Registration No. 000387/ Membership No.: 22646) as Cost Auditor of the company for the Financial Year 2025-26, subject to the approval of shareholders of the Company at ensuing General Meeting.
4.	Brief Profile	M/s. Ashish Bhavsar and Associates, is Ahmedabad based firm of practicing cost accountants offering wide spectrum of services to its esteemed clients. The firm has handled various assignment in costing such as cost audit, certifications, setting up costing systems, cost consultancy etc, across diverse industry and client base. In addition he has also handled Internal Audit, Stock and assets verification, Industry studies assignments etc.
5.	Disclosure of relationship between Director	Not Applicable