

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 Internal 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. Talati & Talati LLP, Chartered Accountants (Firm Registration No.: 110758W/W100377) as Internal Auditor of the company for the Financial Year 2025-26, in compliance with section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Account) Rules, 2014.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **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. Talati & Talati LLP, Chartered Accountants (Firm Registration No.: 110758W/W100377)
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	May 30, 2025 Appointment of M/s. Talati & Talati LLP, Chartered Accountants (Firm Registration No.: 110758W/W100377) as Internal Auditor of the company for the Financial Year 2025-26.
4.	Brief Profile	M/s. Talati & Talati LLP, is Ahmedabad based Chartered Accountants firm having extensive Working Experience in Internal Audit and Internal Financial Control Reviews as well as an expertise in areas of Statutory Audit and Direct & Indirect Taxation
5.	Disclosure of relationship between Director	Not Applicable