

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

Date: 8th August, 2025

To

The Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Code: SHYAMCENT (NSE)

The Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400001  
Scrip Code: 539252(BSE)

Dear Sir(s),

**Sub: Outcome of the Board meeting held on 8th August, 2025**  
**Ref.: Appointment of Non-Executive Director and Re-appointment of Independent Director**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that as per recommendation made by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 8<sup>th</sup> August, 2025 subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable approvals, if necessary, has appointed & re-appointed the following Director(s):

- a) Appointed Mr. Ghanshyam Agarwal (DIN: 08181762) as an Additional Director in Non-Executive category of the Company w.e.f. 8<sup>th</sup> August, 2025.
- b) Re-appointed Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director of the Company for a period of 5 (five) years effective from 1<sup>st</sup> April, 2026 (present term will expire on 31<sup>st</sup> March, 2026).

We confirm that Mr. Ghanshyam Agarwal and Mr. Nirmalya Bhattacharyya, are not related to any Directors of the Company and they are not debarred from holding the office of Directors pursuant to order of any Regulatory Authority.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned matters, are enclosed as Annexure.

You are hereby requested to take the above information on your record.

Thanking you,

For Shyam Century Ferrous Limited



Ritu Agarwal  
Company Secretary

Encl: as stated.

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088  
**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005  
Ph : 0361 24612215/16/17, Fax : 0361 2462217

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## ANNEXURE

**Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of Non-Executive Director and re-appointment of Independent Director**

Sl. no.	Particulars	Disclosure
1.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 8 <sup>th</sup> August, 2025 appointed Mr. Ghanshyam Agarwal, as an Additional Director in Non-Executive category with immediate effect and re-appointed Mr. Nirmalya Bhattacharyya, Independent Director whose present term will expire on 31 <sup>st</sup> March, 2026 for a further period of 5 years, subject to approval of the members of the Company at the ensuing Annual General Meeting.
2.	Date and term of appointment w.r.t. change in designation	Mr. Ghanshyam Agarwal will act as Additional Director in Non-Executive category w.e.f 08 <sup>th</sup> August, 2025 subject to approval of the members of the Company at the ensuing Annual General Meeting and Mr. Nirmalya Bhattacharyya will act as Independent Director w.e.f. 1 <sup>st</sup> April, 2026 till 31 <sup>st</sup> March, 2031 subject to approval of the shareholders at the ensuing Annual General Meeting. All the other existing terms and condition of his appointment shall remain unaltered.
3.	Brief Profile (in case of appointment)	Mr. Ghanshyam Agarwal is 50 years of age and having Bachelor Degree in Commerce and possessing wide and varied experience of 29 years in accounts, finance and capital market.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ghanshyam Agarwal and Mr. Nirmalya Bhattacharyya, are not related to any Directors of the Company.

The said information is being uploaded on the Company's website at [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com)

You are kindly requested to take the same on your record.  
For Shyam Century Ferrous Limited

Ritu Agarwal  
Company Secretary