Date: 16th October 2026

To

The Board of Directors
M/s Shyam Century Ferrous Limited
Village: Lumshnong, P.O Khalerihat
Dist.- East Jaintia Hills,
Meghalaya- 793210

Sub: Resignation from the position of Company Secretary and Compliance Officer (KMP)

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (KMP) of Shyam Century Ferrous Limited due to personal reasons with effect from close of business hours of 30th November, 2026.

I kindly request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities as Company Secretary and Compliance Officer of the Company with effect from the aforesaid date.

I further request you to kindly acknowledge receipt of this resignation letter and initiate the necessary formalities and compliances in connection with my resignation from the said position.

I would like to express my sincere gratitude to the Board of Directors, the management, and my colleagues for their valuable guidance, cooperation and support extended to me throughout my tenure with the Company. It has been a privilege to be associated with the organization, and I sincerely appreciate the opportunities and experiences I have gained during my tenure.

Thank you for your understanding and support.

Yours faithfully

Ritu Agarwal