

To,

Dated: 14th February, 2023

**The Board of Directors
Shyam Metalics and Energy Limited
Trinity Towers, 7th Floor,
83 Topsia Road,
Kolkata - 700046**

Dear Sir/Madam,

Sub: Resignation from the Board of Directors

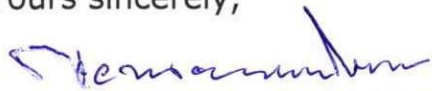
I, Venkata Krishna Nageswara Rao Majji an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to please on record that I am not holding directorship in any other listed entities.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Lastly, I request to please complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,
Yours sincerely,



**Venkata Krishna Nageswara Rao Majji
(DIN No. 07035891)**

Dated: 14.02.2023

To,
The Board of Directors
Shyam Metalics and Energy Limited
Trinity Towers, 7th Floor,
83 Topsia Road,
Kolkata - 700046

Dear Sir/Madam,

Sub: Resignation from the Board of Directors

I, Ajay Choudhury an Independent Director of the Company hereby resign from the post of Independent Director of the Company **with effect from close of business hours of 14th February, 2023**. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

Please further note that, I am not holding any directorship in any other listed entities.

I would like to express my gratitude to all the other Board members and other senior executives for the support I received during the tenure of my directorship in the company.

You are further requested to please complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,
Yours sincerely,



Ajay Choudhury
(DIN No. 00040825)