

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

Dated: 20/07/2023

Dear Sir/Madam,

Sub: Resignation from the Board of Directors

I, Ashok Kumar Jaiswal an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company due to Personal Reason.

Kindly consider my resignation as Independent Director of the Company including the board committees and relieve me from my duties from the **closure of business hours of 27th July, 2023.**

Further, I would like to clarify the following in respect to my resignation from the directorship of the Company:

1. Detailed reason for the resignation – Personal Reason
2. Confirmation on material reason of resignation – **I confirm that there are no other material reason(s) other than personal reason.**

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking you,
Yours sincerely,



Ashok Kumar Jaiswal
(DIN No. 00545574)