



SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

October 2, 2018

To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol - SHAHALLOYS

**Sub: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND
COMPLIANCE OFFICER OF THE COMPANY**

Sir,

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Mr. Jayesh L. Bhavsar has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 1st October 2018. He has experience of more than 2 years in the field of Secretarial and Legal in the Listed Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd

Jt. Managing Director

Encl: a/a

CIN - L27100GJ1990PLC014698