

14.08.2025

To,

Department of Corporate Service  
**BSE LIMITED**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**

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

**BSE Scrip Code: 513436**

**NSE Symbol – SHAHALLOYS**

Dear Sir/Ma'am,

**Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for appointment of Smt Nipa Jairaj Shah (DIN: 10833814), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform that the Board, On recommendation of the Nomination and Remuneration Committee of the Company, has appointed Smt Nipa Jairaj Shah (DIN: 10833814), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with effect from 14th August, 2025 for a consecutive period of five years, subject to the approval of members of the company at the ensuing Annual General Meeting of the company.

Smt Nipa jairaj Shah is not related to any of the Directors of the Company. Further, in accordance with the circular dated 20th June, 2018 issued by the stock exchanges, we hereby confirm that Smt Nipa Jairaj Shah is not related to Promoter and Promoter Group and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as “Annexure-1”.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

**For & on behalf of Shah Alloys Limited**

**Narayanlal F. Shah**

*Company Secretary & Compliance Officer*

*M. No. – A30225*

Encl.: As mentioned above

**ANNEXURE-1**

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Smt. Nipa Jairaj Shah (DIN: 10833814) as an Additional Director in category of Non-Executive Independent Director of the Company

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Smt. Nipa Jairaj Shah (DIN: 10833814) as an Additional Director in category of Non-Executive Independent Director of the Company
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from 14th August, 2025 for the period of 5 years subject to the approval of members of the company at the ensuing Annual General Meeting of the company.
3	Brief Profile	Smt Nipa jairaj Shah has more than 5 years of experience in Social Management activities and general Management related to CSR activities and relationship management.
4	Disclosure of relationships between Directors	Smt. Nipa Jairaj Shah is not related with any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority