

SMEL/SE/2024-25/73

October 26, 2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
Scrip Code: 543299

The Manager – Listing Department
National Stock Exchange of India
Limited “Exchange Plaza”, 5th Floor, Plot
No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Maharashtra, India
Symbol: SHYAMMETL

Dear Sir/Madam,

Sub: Intimation of demise of Mr. Yudhvair Singh, Independent Director under Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

The Company regrets to inform you about the sudden demise of Mr. Yudhvair Singh Jain (DIN: 06507365), Independent Director of the Company on 24th October 2024 which was intimated to the company by his family members today.

Mr. Yudhvair Singh Jain was appointed as an Independent Director of the Company with effect from 16th January 2018. His sudden and unexpected passing away will be an irreparable loss to the company and all the Directors and employees of the company convey their deep sympathy, sorrow and condolences to his family members.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-I**

You are requested to take the same on your record.

For Shyam Metals and Energy Ltd.


Birendra Kumar Jain
Company Secretary & Compliance Officer
Membership No. A8305



OUR BRANDS:

**SHYAM METALICS AND ENERGY LIMITED**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40109WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD
SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046
T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:    

Annexure - 1

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name of the Director	Yudhvir Singh Jain
Reason for Change	Death
Date of Cessation	24 th October, 2024



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