

SMEL/SE/2025-26/16

May 20, 2025

<b>The Secretary, Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: <b>543299</b>	<b>The Manager – Listing Department</b> <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: <b>SHYAMMETL</b>
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Dear Sir/Madam,

**Sub: Intimation of change in Directorate and the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Malay Kumar De (DIN: 00117655), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 20th May, 2025, due to personal commitments and other professional preoccupations. It is confirmed by him in the resignation letter that there are no material reasons for his resignation other than those stated above.

The information in regard to the abovementioned change in the Board composition, as required under Regulation 30 read with Schedule III of the Listing Regulations is enclosed herewith as Annexure 1. The letter of resignation received from Mr. Malay Kumar De is enclosed herewith as Annexure 2.

This is for your kind information and records.

Thanking you,

**For Shyam Metalics and Energy Limited**

  
**Birendra Kumar Jain**  
**Company Secretary**  
**Membership No. F13320**  
Enclosed: As Above




OUR BRANDS:



**SHYAM METALICS AND ENERGY LIMITED**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

CORPORATE OFFICE: P-19, (Plate No.: D-403), Taratala Road, CPT Colony, Kolkata, West Bengal - 700088

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: [contact@shyamgroup.com](mailto:contact@shyamgroup.com) Web: [www.shyammetalics.com](http://www.shyammetalics.com) Follow us on:    

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**"Annexure-1"**

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Name	Mr. Malay Kumar De Independent Director (DIN: 00117655)
Reason for Change (Appointment/ Resignation)	Due to personal commitments and other professional preoccupations
Date of Appointment/ Resignation	Close of Business hours of 20 <sup>th</sup> May, 2025
Brief Profile (in case of appointment of a Director)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure 2
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Malay Kumar De has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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"Annexure - 2"

**Date: 20/05/2025**

**To**

**The Board of Directors**

**Shyam Metalics and Energy Limited**

Trinity Tower, 83 Topsia Road

Kolkata - 700046

**Sub: Resignation from the Board of the Company**

Dear Sirs / Madam,

I, **Malay Kumar De**, hereby resign as the Independent Director of **Shyam Metalics and Energy Limited**, with immediate effect due to personal commitments and other professional preoccupations.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I do hereby confirm that there are no other material reasons for my resignation other than those stated above.

It has been an honour and privilege to serve on the Board of the Company. I sincerely appreciate the trust, guidance, and unwavering support extended to me by the esteemed Board Members, the leadership team, and the management during my tenure. I am deeply grateful for the enriching experience and take immense pride in having contributed to the Company's growth and success.

Kindly acknowledge the receipt of this communication and initiate the necessary filings and disclosures as required under the prevailing law / regulations.

Thank you once again for the opportunity and to be part of this remarkable journey.

Yours sincerely,



**Malay Kumar De**

**DIN: 00117655**

**Email: Malaykumarde@hotmail.com**

**Mobile: 9831212250**