

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

Fax : 02764 - 661110

E-mail : info@shahalloys.com

03.09.2014

Listing Department
Bombay Stock Exchange 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,

Sub: Appointment of Chief Financial officer of the Company.

Please be informed that **Shri Yashpal Mehta** is working as VP & Chief Financial Officer of the Company. Pursuant to requirement of the Listing agreement and Section 203 and any other applicable provisions of Companies Act, 2013 and rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014, Shri Yashpal Mehta shall be discharging the functions and responsibilities of whole time key Management Personnel as **VP & Chief Financial Officer** of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, Shah Alloys Ltd

Vinod Kumar Shah
Company Secretary