

Date: 20th May, 2026

To, Bombay Stock Exchange Limited., 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: SHAH
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Dear Sir/ Madam,

Subject: Intimation regarding receipt of resignation from Secretarial Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part A Schedule III to the said Regulations read with SEBI Master Circular no- HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby inform you that M/s K Jatin & Co., Practicing Company Secretaries (M. No. F11418, COP No. 12043) has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated May 20, 2026 with the reason mentioned in the resignation letter enclosed herewith. There is no material reason for the resignation other than reason as mentioned in the enclosed letter.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in Annexure A. In view of the same, M/s K Jatin & Co., Company Secretaries is no longer associated as the secretarial auditor of the Company w.e.f. May 20, 2026.

Regd. Office & Factory:  Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
 +91 99745 70000  info@shahgroupco.com

Corporate Office :-  2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009
 +91-79-66614508  cs@shahgroupco.com  www.shahgroupco.com
CIN : L46209GJ1999PLC036656

You are requested to kindly take note of the same.



Thanking you,

Yours sincerely,
For SHAH METACORP LIMITED

Patel Hiral Vinodbhai
Digitally signed by
Patel Hiral Vinodbhai
Date: 2026.05.20
19:11:38 +05'30'

Hiral Patel
Company Secretary
(M.No. A56573)
Encl: a/a

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ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref HO/49/14/14(7)2025-CFD-POD2/I/3762/ dated 30th January, 2026.

S. No.	Particulars	Details
1.	Name, address and E-Mail ID of the Secretarial Auditor	M/s K Jatin & Co., Company Secretaries (COP No. 12043 & FCS 11418) having Firm registration number S2017GJ508600 806, Skywalk The Element, Jagatpur Road, Gota, Ahmedabad – 382 481 Email: office@kjatin.com
2.	Details of association with Listed entity	M/s K Jatin & Co. appointed in 26 th AGM dated September 30, 2025 for period of 5 years commencing from FY 2025-26 till FY 2029-30.
3.	Reason for change viz. appointment, removal, death or otherwise; resignation,	Resignation of the auditor as per reason mentioned in the Resignation letter which includes that the resignation is tendered solely on account of present inability to devote the time and attention requisite for discharging the duties and responsibilities cast upon the Secretarial Auditor with the diligence, depth, and rigour expected of the office.
4.	Date of Appointment/cessation (as applicable) & terms of Appointment Appointment/cessation (as applicable) & terms of Appointment	May 20, 2026.
5.	Brief Profile (in case of appointment)	Not Applicable

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6.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable
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CIN:L46209GJ1999PLC036656

Date: May 20, 2026

To,
The Board of Directors,
Shah Mehtacorp Limited
Ahmedabad

Subject: Resignation from the office of Secretarial Auditor of the Company

Dear Members of the Board,

I refer to my appointment as the Secretarial Auditor of Shah Mehtacorp Limited ("the Company") for the Financial Year 2025-2026 onwards, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the resolution passed by the Board of Directors.

I hereby tender my resignation from the office of Secretarial Auditor of the Company with effect from this letter date i.e. 20th May, 2026.

This resignation is tendered solely on account of my present inability to devote the time and attention requisite for discharging the duties and responsibilities cast upon the Secretarial Auditor with the diligence, depth, and rigour expected of the office. Owing to the volume and exigency of my existing professional engagements and pre-committed assignments, I am unable to allocate the requisite bandwidth to the conduct of the secretarial audit of the Company in a manner that would meet the standards prescribed under the Companies Act, 2013, the Auditing Standards (CSAS-1 to CSAS-4) and the Secretarial Standards issued by the Institute of Company Secretaries of India, and the disclosure framework applicable to the Company. Continuing in the said capacity in these circumstances would, in my considered professional view, neither be in the interest of the Company and its stakeholders nor consistent with the obligations of due professional care to which I am bound.

To ensure continuity and an orderly transition, I shall extend full cooperation to my successor in office, including the handover of such records, if any, working papers, correspondence, and information in my custody as pertain to the assignment, subject to the customary professional protocols.

I take this occasion to thank the Board for the opportunity extended to me to render professional services to the Company and convey my best wishes for its continued growth and good governance.

Yours faithfully,

**For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)**

JATINBHAI
HARISHBHAI KAPADIA

Digitally signed by JATINBHAI
HARISHBHAI KAPADIA
Date: 2026.05.20 11:31:35
+05'30'

**Jatin H. Kapadia
Proprietor**

Certificate of Practice No.: 12043

Membership No: F11418

Peer Review Cert. No: 1753/2022

**Date: May 20, 2026
Place: Ahmedabad**