

**Date: 20th May, 2026**

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

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**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 <sup>th</sup> AGM dated September 30, 2025 for period of 5 years commencing from FY 2025-26 till FY 2029-30.
3.	Reason for change viz. <del>appointment, removal, death or otherwise;</del> 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 <del>Appointment/cessation (as applicable) &amp; terms of Appointment</del> 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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