

Date: 13.07.2026

To,

Department of Corporate Service
BSE LIMITED
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

To,

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/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Ambalal Chitabhai Patel (DIN: 00037870) has tendered his resignation from the position of Independent Director of the Company with effect from the closure of business hours on 13th July, 2026, due to unavoidable personal reasons.

Further, as required under Regulation 30 read with Clause 7B of Part A of Schedule III of the Listing Regulations, Mr. Patel has confirmed that there are no other material reasons for his resignation other than those provided in his resignation letter.

The detailed disclosure required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-I**.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For & on behalf of Shah Alloys Limited

Narayanlal F. Shah

Company Secretary & Compliance Officer

M. No. – A30225

Encl.: As mentioned above

ANNEXURE-I

DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Mr. Ambalal Chitabhai Patel (DIN: 00037870)
2	Reason for change viz. Resignation	Resignation due to personal and unavoidable circumstances. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	With effect from closure of business hours of 13 th July, 2026.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Directorship and Committee Position: 1. Sadbhav Engineering Limited 2. Sadbhav Infrastructure Project Limited 3. Shree Rama Newsprint Limited- Member of Audit Committee 4. Nandan Denim Limited- Member of Nomination & Remuneration Committee and CSR Committee

Date: 13.07.2026

From:

Ambalal Chitabhai Patel.

14-B, Shreyanshnath Society,
Opp. Gunjan Appartment,
B/h. Dharnidhar Derasar,
Vasna, Ahmedabad-380007.

To,

Board of Directors,
Shah Alloys Limited,
5 / 1 Shreeji House, Fifth Floor ,Behind M.J.Library,
Ashram Road , Ahmedabad , Gujarat-380006.

Subject: Resignation from the post of Independent Director of the company.

Dear Sir,

I, Ambalal Chitabhai Patel, having DIN: 00037870, hereby tender my resignation from the post of Independent Director of Shah Alloys Limited with effect from Close of business hours on July 13, 2026 due to unavoidable personal reasons, because of which I wouldn't be able to tender my responsibilities/duties towards the Company.

Further, I confirms that there are no other material reason other than the one mentioned above for my resignation from the Board of the Company.

I thank the Board of Directors, Senior Executives and Staff Members for given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

Thus, I hereby request you to kindly accept my resignation letter and relieve me from my duties and responsibilities of Independent Director of the Company with effect from the Close of business hours on July 13, 2026.

Kindly acknowledge the receipt of this resignation letter and

arrange to submit the necessary forms and disclosures with the office of Registrar of Companies, Stock Exchanges and any other regulatory authorities wherever applicable accordingly.

I wish all the best to the Company.

Thanking You, Yours Faithfully,

A handwritten signature in black ink, appearing to read 'A. Patel', with a large, sweeping loop at the end.

Ambalal Chitabhai Patel
Independent Director
DIN: 00037870

Date: July 13, 2026

ACKNOWLEDGEMENT RECEIPT

To:

Ambalal Chitabhai Patel,
14-B, Shreyanshnath Society,
Opp. Gunjan Appartment,
B/h. Dharnidhar Derasar,
Vasna, Ahmedabad - 380007.

Subject: Acknowledgement of Resignation from the Post of Independent Director

Dear Sir,

We hereby acknowledge the receipt of your resignation letter dated July 13, 2026, tendering your resignation from the position of Independent Director of Shah Alloys Limited.

The Board of Directors takes note that your resignation is due to unavoidable personal reasons, and accepts your request to be relieved from your duties and responsibilities with effect from the close of business hours on July 13, 2026. The Board also notes your confirmation that there are no other material reasons for your resignation.

We place on record our sincere appreciation for your valuable association, guidance, and assistance provided to the Company during your tenure as an Independent Director.

The Company will initiate the necessary regulatory formalities, including the filing of requisite forms with the Registrar of Companies (ROC) and making necessary disclosures to the Stock Exchanges within the prescribed timelines.

We wish you the very best in all your future endeavours.

Thanking You,

Yours Faithfully,

For Shah Alloys Limited,


Ashok Sharma



Whole Time Director

DIN: 00038360

CIN - L27100GJ1990PLC014698