

SHREE METALLOYS LIMITED

Reg. Office : 105, Sun Square, Nr. Classic Gold Hotel, Ch. Chowk, Thiruvananthapuram - 695007.
E-Mail : shreemetallovs.ahd@gmail.com Phone : 079 26300054 CIN : L67120GJ1994PLC023471

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particulars of material event*	Disclosure time frame
a)	Reason for Change Appointment of Mr. Radheshyam Kahra as an Additional Non-Executive Director of the company.	Occurrence of event: 30 th June, 2022
b)	Date of Appointment 30 th June, 2022	Date of disclosure 30 th June, 2022
c)	Place of Appointment Muziris International Airport Thiruvananthapuram, Kerala Qualification: B.Com, I.C.A.I. Designation: Non-Executive Director	
d)	Disclosure of Appointment The company has disclosed the appointment of Mr. Radheshyam Kahra as an Additional Non-Executive Director of the company on its website and in its annual report.	

You are requested to take the report on your record.

Thanking you

Yours faithfully

For: SHREE METALLOYS LIMITED

KUTIA PAKU
MANAGING DIRECTOR

SHREE METALLOYS LIMITED

CH. CHOWK, THIRUVANANTHAPURAM

695007

