

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Dated: 13th November, 2024

To,
Department of Corporate Affairs
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 541701 / Symbol: SUPERSHAKT

Sub: Change in Directorate - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

With reference to the above, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Supershakti Metaliks Limited (the 'Company') at its meeting held today i.e., November 13, 2024, have approved the following:

1. Appointment of Mr. Rudranarayan Jana as Additional Director.

Appointment of Mr. Rudranarayan Jana (DIN 06584512) as Additional Director on the Board of Directors of the Company with effect from November 13, 2024. The appointment will be subject to approval of the Shareholders of the Company.

2. Appointment as Whole-Time Director.

Appointment of Mr. Rudranarayan Jana (DIN 06584512) as Whole-Time Director of the Company and Key Managerial Personnel under the Companies Act, 2013, with effect from November 13, 2024 up to November 12, 2027 (both days inclusive), subject to approval by the Shareholders of the Company and such other approvals as may be required.

The details of the aforesaid change in the Directorate of the Company as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 including brief profile of Mr. Rudranarayan Jana are attached as **Annexure A**.

The Board meeting commenced at 3:00 P.M. and concluded at 08:50 P.M.

This intimation is also being uploaded on the Company's website [https:// www.supershaktimetaliks.com](https://www.supershaktimetaliks.com).

This is for your information and record.
Thanking you,

Yours faithfully,
For SUPERSHAKTI METALIKS LIMITED


NAVIN AGARWAL
(Company Secretary & Compliance Officer)



Membership Number: A17290

Works : Kanjilal Avenue, Opp. DPL Zone "B" Substation, Durgapur - 713210, West Bengal, Phone : +91 343 2552598 / 3284

CIN - L28910WB2012PLC189128, E-mail : supershaktimetaliks@gmail.com, www.supershaktimetaliks.com

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Annexure A

Mr. Rudranarayan Jana (DIN 06584512)

S.No	Details of Events that need to be provided	Information of such event(s)
a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment/cessation (as applicable) & term of appointment	Mr. Rudranarayan Jana shall hold office as Whole-Time Director for a period of 3 (Three) years with effect from November 13, 2024 extendable thereafter subject to approval of the Shareholders at the General Meeting.
c)	Brief profile	Below is brief profile of Mr. Rudranarayan Jana
d)	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Rudranarayan Jana is not related inter-se to any other Director on the Board of the Company.
e)	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Ltd and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Rudranarayan Jana is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
f)	% of Shareholding	NIL

Brief Profile of Mr. Rudranarayan Jana (DIN 06584512)

Mr. Rudranarayan Jana, aged 48 years, is the Executive Director designated as the Whole-Time Director of our Company. He holds the degree for Bachelors in Commerce and MBA in Marketing. Mr. Rudranarayan Jana was associated with one of our group company Super Smelters Limited over more than a decade and is presently Deputy General Manager (DGM) in Supershakti Metaliks Limited. He is having more than 2 decades of experience in the field of Iron and Steel Industry. As the Director of our Company, he will be instrumental for providing day to day guidance, expertise & inputs, for ensuring the growth of our Company.

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal
NAVIN AGARWAL

(Company Secretary & Compliance Officer)
Membership Number: A17290

