

CIN: L74110GJ2021PLC120894

Date: 24/05/2024

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script ID/ Code: SHOORA/543970

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 –Resignation of Chief Financial Officer (CFO) and Appointment of Chief Financial Officer (CFO).

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its Meeting held today i.e., on Friday, 24th May, 2024 at 11:00 A.M and concluded at 12:30 PM, *inter alia* has considered and approved;

1. the resignation letter received from Mr. Ashwin Madha Bhai Makwana (PAN: EKXPM8976A), for resignation from the position of Chief Financial Officer of the Company with effect from 24th May, 2024.

Mr. Ashwin Madha Bhai Makwana, Chief Financial Officer has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

2. the appointment of Mr. Paresh Labhubhai Mer (PAN: BTIPM5263K), as Chief Financial Officer of the Company with effect from 24th May, 2024

The disclosure pursuant to Regulation 30 read with Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned items are enclosed herewith and marked as **Annexure I and II**.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
M. No.: A36910

Place: Surat

CIN: L74110GJ2021PLC120894

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Reason for change viz appointment, resignation, removal, death or otherwise. | Mr. Ashwin Madha Bhai Makwana has resigned from the post of Chief Financial Officer (CFO) due to the pre-occupancy and personal commitments in other assignments. |
| 2 | Date of appointment/ Cessation (as applicable) & terms of appointment | Cessation as Chief Financial Officer (CFO) W.e.f. May 24th, 2024. |
| 3 | Brief Profile (in case of appointment) | NA |

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of Mr. Paresh Labhubhai Mer, Chief Financial Officer (CFO) of the Company

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Reason for change viz appointment, resignation, removal, death or otherwise. | Mr. Paresh Labhubhai Mer has been appointed as Chief Financial Officer (CFO) of the Company |
| 2 | Date of appointment/ Cessation (as applicable) & terms of appointment | W.e.f. May 24th, 2024. Appointed as Chief Financial Officer (CFO) of the Company |
| 3 | Brief Profile (in case of appointment) | Mr. Paresh Labhubhai Mer, a commerce graduate with nearly a decade of experience in all financial matters, who will head the Finance team and oversees the company's finance matters. With over 10 years of expertise in various financial areas, he is well-connected in the business world and possesses substantial practical experience in risk assessments. |
| 4 | Disclosure of Relationship between Directors. (in case of appointment of Director) | Mr. Paresh Labhubhai Mer is the younger brother of Mr. Rajeshbhai Labhubhai Mer, the whole-time director of the company. |
| 5 | Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24 and BSE Circular with ref. no. LIST/COMP/14/ 2018- 19. | Not Applicable |

ASHWIN MADHA BHAI MAKWANA

234, Reliance Nagar Society, G H B, Sayan Road, Bharthana Kosad, Surat-394107, GJ IN

Date: 16/05/2024

To,
The Board of Directors,
SHOORA DESIGNS LIMITED
Diamond Apartments Co-op Housing Society,
LT H No. 7/3388/A, 6th floor, C/1, 601,
Haththupura Char Rasta, Surat-395003, GJ, IN

Subject: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir,

Due to my pre-occupancy and personal commitments, I hereby tender my resignation from the post of the Chief Financial Officer of the Company.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization. I wish the company well in all future endeavours.

Kindly accept my resignation and request you to relive me from the duties as Chief Financial Officer of the company with effect from the closing of business hours of May 24, 2024.

Request you to take my resignation letter on record and acknowledge the same.

Thanking you,

Yours sincerely,



ASHWIN MADHA BHAI MAKWANA

Chief Financial Officer (CFO)

PAN: EKXPM8976A

Add: 234, Reliance Nagar Society,
G H B, Sayan Road, Bharthana
Kosad, Surat-394107, GJ IN

Place: Surat