



# SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383  
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Date: 30-09-2024

BSE Script Code: 521131 SYMBOL: SBFL ISIN: INE363D01018

To,  
The General Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Non-Executive Independent Directors at the 36<sup>th</sup> Annual General Meeting of the company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at the 36<sup>th</sup> Annual General Meeting (AGM) held today, i.e. 30<sup>th</sup> September, 2024, approved the appointment of Mr Rohit Sunil Periwal (DIN: 09768445) as Non-Executive Independent Director for the period of five years.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13<sup>th</sup> July, 2023, are given in the Annexure I.

You are requested to please take on record our above said information for your reference.

Please find the above and acknowledge the same.  
Thanking You,

Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN  
Company Secretary & Compliance Officer





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**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.**

Sr. No.	Details of Events	Information of Such Events
1.	<b>Name of the Key Managerial Personnel</b>	<b>Mr Rohit Sunil Periwal (DIN: 09168445)</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Mr Rohit Sunil Periwal (DIN: 09168445) from Additional Director (Non-executive, Independent) to Non-Executive Independent Director.
3.	Date of appointment/cessation (as applicable) & term of appointment;	The Board of Directors in its meeting held on 14 <sup>th</sup> August 2024 has approved the appointment of Mr. Rohit Sunil Periwal (DIN: 09168445) as Additional Non-Executive Independent Director of the Company for the period of five years
4.	Brief Profile (in case of appointment)	Mr. Rohit Sunil Periwal is qualified Practising Company Secretary having more than 5 years of experience in the field of ROC and SEBI compliances, taxation, audit & assurance, finance & corporate advisory etc.
5.	Names of listed/unlisted entities in which the appointing director holds directorships, indicating the category of directorship, if any	1) Mehsana Dairy And Food Products Limited (Independent Director) 2) Wise Monkey Advisory Private Limited (Executive Director)
6.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Director /KMP or their relatives in any way is related to him.

