

# SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV,  
AHMEDABAD – 380054, GUJARAT, INDIA

CIN L15419GJ1982PLC005071

Mail ID : [shahfoods.ahmedabad@gmail.com](mailto:shahfoods.ahmedabad@gmail.com), (M) 9904003700

Date: 14th November, 2024

To,

**Bombay Stock Exchange Limited**

Corporate Relationships Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

**Scrip Code: 519031**

Dear Sir,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 2024 and submission of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2024 and other matters as per regulation 30.**

With reference to above, we hereby submit / inform that the Board of Directors (“the Board”) at its meeting held on 14<sup>th</sup> November, 2024, which was commenced at 3.30 P.M. and concluded at 4:30 P.M., *inter alia*, transacted the following business items:

1. Consideration, discussion, approval of the un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2024. The said Un-Audited Financial Results prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Report of the Statutory Auditors, are enclosed herewith. These results are also being uploaded on the Company’s website at <https://www.shahfoods.in/>.
2. Approval of resignation of Mr. RAJESH CHINUBHAI SUTARIA (DIN No.: 02102686) as an Independent Director from the company w.e.f. 14<sup>th</sup> November, 2024.

Kindly take the above on your records.

Thanking you

Yours faithfully,

**For SHAH FOODS LIMITED**

HEMAKSHI MANAN PATEL (Managing Director - 07297442)

# SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV,  
AHMEDABAD – 380054, GUJARAT, INDIA

CIN L15419GJ1982PLC005071

Mail ID : [shahfoods.ahmedabad@gmail.com](mailto:shahfoods.ahmedabad@gmail.com), (M) 9904003700

## Annexure A

The particulars of the resignation of Mr. RAJESH CHINUBHAI SUTARIA from Independent of the company are as under:

Sr. No.	Particulars	Description
1	Name	RAJESH CHINUBHAI SUTARIA
2	Reason for change viz. <del>appointment</del> , resignation	Resignation due to personal reasons Mr. RAJESH CHINUBHAI SUTARIA (DIN: 02102686) was appointed as Independent director of the company w.e.f. 18 <sup>TH</sup> JANUARY, 2024. Mr. RAJESH CHINUBHAI SUTARIA has submitted his resignation from the position of Non-Executive cum Independent director of the company on 05 <sup>th</sup> November, 2024 and the same has been Approved by The Board as on 14th November, 2024.
3	Date of appointment/ cessation (as applicable) & term of appointment	<b>14<sup>th</sup> November, 2024</b>
4	Brief Profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable