

August 27, 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 513709

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of tenure of Independent Director.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Shailesh Desai (DIN: 00169595) and Mr. Jainand Vyas (DIN: 02656340), has completed second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. August 26, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Shailesh Desai and Mr. Jainand Vyas for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith as Annexure – I.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary

Annexure – I

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details	Details
1.	Name	Mr. Shailesh Desai (DIN: 00169595)	Mr. Jainand Vyas (DIN: 02656340)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Cessation (Completion of second and final tenure as an Independent Director)	Cessation (Completion of second and final tenure as an Independent Director)
3.	Date of cessation:	w.e.f. closing of business hours of August 26, 2024.	w.e.f. closing of business hours of August 26, 2024.
4.	Brief profile (in case of appointment) :	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable	Not Applicable