



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: 14-08-2024

To,
The General Manager,
Listing Department,
BSE Limited

BSE SCRIPT CODE: 521131

ISIN: INE363D01018

SYMBOL: SBFL

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Pursuant to Regulation information required under Regulation 30 of Para A of Schedule-III of SEBI LODR Regulations 2015:-

The Board approved the appointment of Mr Rohit Sunil Periwal (DIN: 09168445) as Non-Executive Independent Director w.e.f 14-08-2024 for the period of five years up to the conclusion of 41st Annual General meeting to be held in the calendar year 2029,subject to approval by the Shareholders in the ensuing Annual General Meeting.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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

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.	Name of the Key Managerial Personnel	Mr Rohit Sunil Periwal (DIN: 09168445)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rohit Sunil Periwal (DIN: 09168445) of the Company w.e.f 14 th August 2024. The Appointment is in accordance with the Regulation 17 (1) of SEBI (LODR Regulation,2015)
3.	Date of appointment/ cessation (as applicable) & term of appointment;	The Board of Directors in its meeting held on 14 th August 2024 has approved the appointment of Mr. Rohit Sunil Periwal as Non-Executive Independent Director of the Company for the period of five years up to the conclusion of 41 st Annual General meeting to be held in the calendar year 2029, subject to approval by the Shareholders in the ensuing Annual General Meeting.
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.

