

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, (M) 6355582651

11th September, 2024

To,

Bombay Stock Exchange Limited

Corporate Relationships Department

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 519031

Dear Sir,

Sub: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., September 11, 2024, has approved the appointment of Mrs. NAMRATA G VYAS (ACS: 46184) as the Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Corporation w.e.f. September 11, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - 1.

Please take the above information on record and arrange for its dissemination.

Thanking you

Yours faithfully,

For SHAH FOODS LIMITED

HEMAKSHI MANAN PATEL(Managing Director - 07297442)

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Annexure A

The particulars of the appointment of Mrs. NAMRATA G VYAS as a Whole Time Company Secretary cum Compliance officer of the company are as under:

Sr. No.	Particulars	Description
1	Name	NAMRATA G VYAS
2	Reason for change	NA
3	Date of appointment/ cessation (as applicable) & term of appointment	She is appointed as a whole time Company Secretary cum Compliance Officer of the company w.e.f. 11 th September, 2024 and terms of appointment as per appointment letter.
4	Brief Profile (in case of appointment)	Mr. NAMRATA G VYAS, aged 35 Years old & qualified Company Secretary and a B.com graduate. She also has 4 years of experience of Practicing Company Secretary.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable