

# 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

To,

16<sup>TH</sup> September, 2024

**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: Intimation regarding appointment of Independent Director (Non-Executive) - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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

Based on the recommendation of Nomination and Remuneration Committee and board of directors in their meeting held on 13<sup>th</sup> August, 2024, the shareholders of the company in their meeting held today, i.e., September 16, 2024, has approved the appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as the Non-executive cum Independent Director of the company w.e.f. September 16, 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 Mr. BALVEERMAL KEWALMAL SINGHVI as a Non-Executive cum Independent Director of the company are as under:

Sr. No.	Particulars	Description
1	Name	BALVEERMAL KEWALMAL SINGHVI
2	Reason for change	NA
3	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	He is appointed as the Non-Executive cum Independent Director of the company w.e.f. 16 <sup>th</sup> September, 2024 and terms of appointment as per appointment letter.
4	Brief Profile (in case of appointment)	Mr. BALVEERMAL KEWALMAL SINGHVI, aged 75 Years old & he is graduate & Diploma in cost & works Accountant. He is having expertise in Banking industry.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable