



# 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,

**BSE SCRIPT CODE: 521131**

The General Manager,

**ISIN: INE363D01018**

Listing Department,

**SYMBOL: SBFL**

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

Sub: Resignation of Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ramniwas Kodaram Pandia (DIN: 02875168) vide the letter 14<sup>th</sup> August 2024 has tendered his resignation as Non- Executive Independent Director of the Company with effect from 14<sup>th</sup> August 2024 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Ramniwas Kodaram Pandia (DIN: 02875168) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

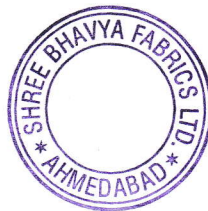
You are requested to please take on record our above said information for your reference.

Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED



CHETAN JAIN



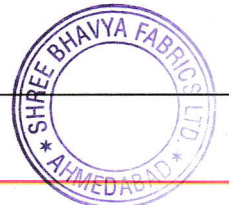
COMPANY SECRETARY & COMPLIANCE OFFICER



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| Disclosure of Information pursuant to Regulation 30 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |  |   |
|--|--|---|
| Sr. No.  | Details of Events  | Information of Such Events  |
| 1.   | <b>Name of the Key Managerial Personnel</b>  | <b>Mr. Ramnivas Kodiram Pandia</b>  |
| 2.   | Reason for change viz. resignation <del>appointment,</del><br><del>removal, death or otherwise;</del>  | Mr. Ramnivas Kodiram Pandia has resigned and shall cease to be the Independent Director of the Company w.e.f close of working hours on 14 <sup>th</sup> August 2024 on account of Completion of Second tenure as Independent Director till ensuing Annual general Meeting |
| 3.   | Date of <del>appointment</del> /cessation (as applicable) & term of appointment;   | From Closing of Working Hours on 14 <sup>th</sup> August 2024   |
| 4.   | Brief Profile (in case of appointment)   | N.A   |
| 5.   | Disclosure of relationships between directors (in case of appointment of a director).  | Not Applicable  |
| 6.   | Additional Information   | Mr. Ramnivas Kodiram Pandia was member of Audit Committee, Nomination and Remuneration Committee and Stake Holder Relationship Management Committee in Shree Bhavya Fabrics Limited.  |
| 7.   | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | N.A   |
| 8.   | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.   | Mr. Ramnivas Kodiram Pandia has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.   |



**FROM:-  
RAMNIWAS KODIRAM PANDIA,  
MADAWAS, CHURU,  
RAJASTHAN-331304**

DATE: 14-08-2024

TO,

The Board Of Directors,

Shree Bhavyab Fabrics Limited,

Survey No. 170 Opp.Advance Petrochem Limited,

Piplej-Pirana Road, Piplej,

Ahmedabad-382405.

**SUBJECT: RESGNATION FROM THE POST OF INDEPENDENT  
DIRECTORSHIP & AS DIRECTOR OF THE COMPANY.**

Dear Sir/Madam,

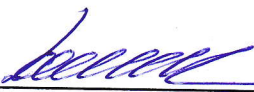
In accordance with Regulation 25(2) of SEBI LODR Regulations 2015 and Section 149(10) of Companies Act 2013 and Companies (Appointment and Qualifications of Director) Rules 2014 and any other applicable rule and regulation, I wish to resign from the post of the Independent Director and Director of the Company only due to completion of Second and final tenure in ensuing Annual General Meeting of the Company. Consequently I also resign from the membership of the Independent Director in Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation, I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

Thanking you,

  
\_\_\_\_\_

RAMNIWAS KODIRAM PANDIA.